

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: February 5, 2008

Time: 5:30 pm

Place: OPA Lounge, Corvallis Aero Service

Directors Attending: McMurphy, Lindner, Wesley, Jahn, Cintron, Schlipf, Nicholson, Zang

Visitors: John Loflin, Alan Blood, Grant Lund

Directors Absent: Anderson, Fenton

Notice Given (if any):

A sufficient number of Directors were present to constitute a quorum.

### **Agenda Item: Approval of minutes**

**Decision:** The minutes for December and January are approved.

### **Agenda Item: Re-approval of instructor**

**Discussion:** A long discussion was done regarding having an instructor charge "competitive" rates. The discussion was centered on deciding what a competitive rate would be. Multiple e-mails between a board member and the instructor were discussed at the meeting. Professionalism was also discussed. A motion was made to make a sub-committee to investigate how to handle MSPS in the club. The motion was seconded.

**Decision:** Motion not passed. 3 approved, 1 opposed, 4 abstained.

## **Routine Reports**

### **Agenda Item: Maintenance**

**Discussion:** Everything seemed to be in order. A brief discussion regarding the plane captains was done. The minutes for the meeting of the plane captains will be posted on the club's website.

**Decision:** Discussion only.

### **Agenda Item: Flight Operations**

**Discussion:** There were several pilots that over flew their proficiency checks. One pilot over flew the proficiency check as well as not having a current medical. The said member will be locked out from schedule point and will be contacted.

**Decision:** Discussion only.

### **Agenda Item: Treasury**

**Discussion:** A PNL was presented to the Board. There were three people in the financial no fly list.

**Decision:** Discussion only

**Agenda Item: Student Club**

**Discussion:** There will be a fair in the MU to promote clubs next month.

**Decision:** Discussion only.

**Agenda Item: Promotional Activities**

**Discussion:** The news letter contents were discussed.

**Decision:** Discussion only.

**Agenda Item: Secretary**

**Discussion:** More tach sheets are needed.

**Decision:** Discussion only.

**Agenda Item: President's Report**

**Discussion:** Not available.

**Decision:** Discussion only.

**Old Business**

**New Business**

**Agenda Item: Business ethics and MSP (we combined these two so I took out the MSP discussion)**

**Discussion:** The student president who was subbing for Anderson appointed a committee of three, to research and design a plan for OSFC certified instructors to be discussed during the March meeting. These committee members will work with the FBO, current instructors, city, and MSP's to design a fair system.

**Agenda Item: New Instructor**

**Discussion:** Current instructors were contacted to see how many students they had. Most of them responded that they were not too busy. A brief discussion regarding the impression that the instructor had on a Board member was done. It was decided that at this time another instructor was not needed because the current instructors were not overloaded.

**Decision:** Discussion only.

**Agenda Item: Phone calls to CAS regarding noise complaints**

**Discussion:** There have been several phone calls complaining about noise levels. This reminder will be included in the news letter.

**Decision:** Discussion only.

**Agenda Item: Termination of member**

**Discussion:** A discussion was made regarding the termination of a member. The reasons for terminating the member were discussed. A motion was made to initiate the termination procedures for the said member. The motion was seconded.

**Decision:** Approved unanimously.

**Agenda Item: Open House**

**Discussion:** A brief discussion was made about the coming open house. The pilots for the open house were discussed. Directors are to attend the March meeting prepared to discuss the Open House plans.

**Decision:** Discussion only.

Meeting Adjourned at 7:48p.m.