

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: March 4, 2008

Time: 5:40 pm

Place: OPA Lounge, Corvallis Aero Service

Directors Attending: McMurphy, Lindner, Wesley, Jahn, Cintron, Schlipf, Nicholson, Zhang, Anderson

Visitors: Parrish Danforth

Directors Absent: Fenton

Notice Given (if any):

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

Agenda Item: Approval of minutes

Decision: March minutes approved unanimously.

Agenda Item: New Instructor

Discussion: A prospective instructor asked to submit an application. The instructor was informed of the correct procedure for application submittal. A discussion was made regarding the fact that the current approved instructors are not busy enough. This prospective instructor currently works full time for CAS. The availability of current instructors was discussed. The Board went into executive session. The Board came out of executive session. A motion was made to contact the prospective instructor to allow the instructor submit an application. The motion was seconded. A discussion was made regarding whether to approve another instructor or not. The motion was withdrawn. A long discussion was made regarding the approval process of instructors.

Decision: Discussion only.

Routine Reports

Agenda Item: Maintenance

Discussion: The January invoice was low. The invoice for February has not been received. N73146's GPS was in repair. The unit was sent to Hillsboro but nothing was found wrong with the unit. N16ED had a malfunctioning throttle cable. The airplane is grounded until the part is replaced. N48107 has a flat nose strut. N46439's captain thinks that the interior does not look great.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: A member is coming up as expired. That member is locked out.

Decision: Discussion only.

Agenda Item: Treasury

Discussion: A few checks were presented to the Board. A new member check was received. There are three members in the FNFL. The profit and loss was presented to the Board. A member asked to have all of the dues and deposits refunded. The reason for this was because the member is in active military duty and was deployed. The said member has not flown any hours. A discussion was made regarding a proof of the deployment. The rules was discussed and how to handle the issue. The member will be contacted and pointed to the rules. A discussion was made regarding a member that has not been charged for active dues. The said member used to be a Board member but is no longer listed as one. A motion was made to renew the Board's insurance coverage. The motion was seconded. A discussion was made regarding whether the insurance is needed. It was discussed why the insurance is needed.

Decision: 8 approve, 1 opposed. Motion approved.

Agenda Item: Web and DB

Discussion: An instructor that is no longer instructing in Corvallis has to be removed from approved instructors. A discussion was made regarding the current DB.

Decision: Discussion only.

Agenda Item: Student Club

Discussion: There are two student club positions opening up. Meetings will be set up for the student club. A discussion was made regarding the private pilot ground school. An instructor will be asked to provide the ground school.

Decision: Discussion only.

Agenda Item: Promotional Activities

Discussion: The quarterly newsletter was discussed. Some corrections were made to the newsletter. Plane captain e-mails will also be added. A motion was made to approve and publish the newsletter. The motion was seconded.

Decision: Motion approved unanimously.

Agenda Item: Secretary

Discussion: There are more tach sheets available.

Decision: Discussion only.

Agenda Item: President's Report

Discussion: The fuel purchase was done for 4,000 gallons at \$3.88 per gallon.

Decision: Discussion only.

New Business**Agenda Item: MSPS**

Discussion: Some instructors were contacted regarding the rates for the MSP. A lawyer will be contacted regarding antitrust problems that might arise. The

Board resolutions were discussed. Different attorneys that could be contacted were discussed.

Decision: Discussion only.

Agenda Item: Member termination

Discussion: The reasons for member termination were discussed. The said membership was not revoked. Also a letter to initiate the membership revocation process was not sent. A discussion regarding the member's resignation was made. A motion was made to drop the issue and accept the resignation. Motion was seconded.

Decision: Motion approved unanimously.

Agenda Item: Open House

Discussion: The open house will take place May 4, 2008. The pilots for the open house are lined up. The planes will be scheduled from 11:00am to 3:00pm. The plane wash will take place April 27 at 1:00pm. The food was discussed. An ad will be run in the Barometer for the entire week.

Decision: Discussion only.

Meeting Adjourned at 7:48p.m.