

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: April 8, 2007

Time: 5:30 pm

Place: OPA Lounge, Corvallis Aero Service

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

Visitors: Jack Loflin, Bill Barlow

Directors Absent: Fenton, Wesley

Notice Given (if any):

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

Agenda Item: Approval of minutes

Decision: Approved. 2 abstained , 4 approved

Agenda Item: Visitors

Discussion: A visitor requested some clarification on being re-approved as an instructor. A discussion was made regarding what it takes to get re-instated as an instructor. The meeting went into executive session. The meeting came out of executive session. It was explain to the instructor that the issue was resolved. No vote was required, because the Board was under the assumption that the instructor did not want to instruct. The instructor made a point that all instructors have to be treated equally. It was mentioned that the OSFC should have some sort of contract with the instructors. The MSP's committee does not have a time line of when a resolution to the problem will be achieved. One of the Board members walked out of the meeting. Attorneys that can be contacted were discussed. The instructor mentioned that the club's goals are what he likes. A club member likes what the club does and how the Board approve instructors. The said member mentioned that a price should be set for instructors. It was explained to the member that this what not possible because that could potentially lead to uncompetitive instruction. One of the club members asked to do ground instruction. A discussion was made regarding the member getting a grant for some ground training aids. It was asked if the club could pursue grants as a non-profit organization. The member wanted to have an idea if this was feasible.

Decision: Discussion.

Routine Reports

Agenda Item: Maintenance

Discussion: Routine maintenance seems to be in order. There are no anticipated major costs. 16ED's annual was discussed. The airplane is back and ready to fly. N75704 is back to Corvallis. That airplane was stuck due to weather at the bay

area last week. The plane captain would be able to advise if something like that was to help.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: Not available.

Decision: Discussion only.

Agenda Item: Treasury

Discussion: The PNL was presented to the Board. Checks were presented to the Board. There were four member resignations. Same two pilots who were in the FNL are still in there.

Decision: Discussion only.

Agenda Item: Web and Database

Discussion: The survey was discussed.

Agenda Item: Promotional Activities

Discussion: \$64.00 for one issue for the Barometer. A few people responded to the newsletter. The photography for the club was discussed.

Decision: Discussion only.

Agenda Item: Student Club

Discussion: Replacement for the student club officers was discussed.

Decision: Discussion only.

Agenda Item: President's Report

Discussion: The president will be gone before plane wash. It was arranged for someone to pick up the supplies for the plane wash. A car will be parked at the airport with the supplies in them. A business plan was written up for the corporation. The plan was discussed. The different sections were discussed. Reasons for having a business plan was discussed.

Decision: Discussion only.

Agenda Item: Secretary Report

Discussion: Report not available.

Decision: N/A

Old Business

Agenda Item: MSP committee

Discussion: Most of the subcommittee members were not present to inform the Board about a resolution. The attorney has not been contacted.

Decision: Discussion only.

Agenda Item: Survey

Discussion: Some of the survey questions were discussed. The question centered around what type of training the pilots have, types of ratings, flight profiles (how many hours they have overall etc..), future intentions, what types of airplanes the member would be interested in. The problem is that the aircraft of the club is over 28 years old so this survey will be used to know if the club needs to upgrade. One of the main problems was the fact that maintenance costs were rising. Also the survey's purpose was to give the Board some guidance on how to update the fleet.

Decision: Discussion only.

Agenda Item: Board member liability insurance renewal

Discussion: The renewal was discussed. The price was approximately \$995.00 per year.

Decision: Discussion.

Agenda Item: Future of OSFC leadership

Discussion: A discussion was made regarding the leadership of the club. There seemed to be some dissatisfaction on the speed to get things accomplished. A Board member made the point that we are not spending enough time discussing the future of the club. The point that the Board needs to be more proactive was discussed. Some of the Board members expressed their concerns. For each agenda item the Board has to know what they need to do whether is a discussion or a vote. The bylaws and the roles of the Board members were discussed. The future of the club was discussed. Prior the meeting one Board member, that was not present at the time of the discussion, voiced some concerns regarding the current President. Some members did not agree with the observations made. A proposal was made to identify a systematic way to address problems by departments. A long discussion was made regarding on how to run the meetings.

Decision: Discussion.

Meeting Adjourned at 8:15 p.m.