

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: June 3, 2007

Time: 5:30 pm

Place: OPA Lounge, Corvallis Aero Service

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

Visitors: Jack Loflin

Directors Absent:

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 was interested in knowing if the MSP sub-committee had reached a decision.

**Decision:** Discussion.

## **Routine Reports**

### **Agenda Item: Maintenance**

**Discussion:** 16ED was close to a 50 hour AD. The shop is really busy.

**Decision:** Discussion only.

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

**Discussion:** Not available.

**Decision:** Discussion only.

### **Agenda Item: Treasury**

**Discussion:** Insurance check was signed and presented to the Board. The PNL was presented to the Board. N73146 had maintenance done and the PNL reflects it. The FNFL was discussed. The people in the FNFL were contacted.

**Decision:** Discussion only.

### **Agenda Item: Web and Database**

**Discussion:** The database information of the Board Members needs to be updated. Updating the database was discussed.

**Decision:** Discussion.

**Agenda Item: Promotional Activities**

**Discussion:** Two Board members met reporters from the Gazette Times. They took the reporters for a flight. An article will be printed in Gazette Times. The news letter for the summer was discussed. The survey wasn't available yet. Ideas for getting the club members to come out where discussed. Old newsletters were handed off to the Director of Promotional Activities.

**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:** There were five new members. The fuel was discussed. Fuel prices were briefly discussed. Some restrictions for the insurance need to be closely reviewed before renewal. The proficiency requirements have changed and the Board has to take a closer look.

**Decision:** Discussion only.

**Agenda Item: Secretary Report**

**Discussion:** The sheets were collected.

**Decision:** Discussion only.

**Old Business****Agenda Item: MSP committee**

**Discussion:** A motion was made to disband the MSP committee. The motion was seconded. Discussion was made regarding the reason for not disbanding the committee. The reason for having the committee was discussed. The committee was originally formed to determine if the Board could set a range for prices for the instructors. Setting a price range to all instructors was discussed. A point was made that if instructors are cheaper more students might be flying. The relationship between the FBO and club was discussed. Discussion on how many students the MSP's take away from the FBO. What an MSP was discussed.

**Decision:** 7 yes, 1 abstained. The committee was disbanded.

**Agenda Item: New Airplane**

**Discussion:** A generic list of pros and cons were presented to the Board. Having a high performance airplane was discussed. The mechanics would need to be familiar and trained with the new airplane, avionics and engines. Other categories to be included when looking for a new airplane were discussed.

**Decision:** Discussion only.

## **New Business**

### **Agenda Item: New Board Members**

**Discussion:** The duties for the new members were discussed. Training the new Board Members was discussed. The Secretary position was discussed.

**Decision:** Discussion.

### **Agenda Item: Pilot request for flight to Idaho**

**Discussion:** A pilot was requesting to have some clarification on the ruling on charging 2 hours per every night. A motion was made to allow the member to fly as requested for three days and be charged for the flight hours made. The motion was seconded.

**Decision:** Unanimously.

### **Agenda Item: Instructors**

**Discussion:** The Board discussed having two new instructors. Each Board member had an opportunity to talk about what they thought. Having the numbers of flying hours would have be discussed. Having new instructors for the club could potentially take away business from the FBO. A motion was made to end moratorium to adding new instructors. The motion was seconded. One of the instructors requested to be reinstated. A motion was made to reinstate the instructor with the required paper work. The motion was seconded. A discussion was made regarding who would do the flight review for the prospective instructor. The rules for having a flight review were discussed. A CFI was found to have the prospective instructor with the flight review.

**Decision:** Approved unanimously. Approved unanimously.

### **Agenda Item: Reimbursement**

**Discussion:** Reimbursing a Board member for the flight with the reporters.

**Decision:** Approved. 1 abstained. 6 approved.

Meeting Adjourned at 8:15 p.m.