

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: July 1st, 2008

Time: 5:30 pm

Place: OPA Lounge, Corvallis Aero Service

Directors Attending: McMurphy, Lindner, Anderson, Schlipf, Danforth

Visitors:

Directors Absent: Cintron, Zhang, Foster

Notice Given (if any):

A sufficient number of Directors (5) were present to constitute a quorum.

Agenda Item: Approval of minutes

The minutes from last meeting had an error, a motion was made to approve with pending corrections

Decision: Motion didn't carry (4 abstained, 1 in favor)

Routine Reports

Agenda Item: Maintenance

Discussion: Total (cumulative) maintenance cost for the first half of the year is down by 10% from last year, but flight hours are down by 20%. In essence the cost is rising with increasing material and labor cost. A plane was stuck in Roseburg with lead deposits on mags. No other defects. Leaning procedures seem to have been followed. A motion was made to not charge the pilot for the ferry flight of the plane back.

Decision: 4 in favor of the motion, 1 abstained. Motion carries.

Agenda Item: Flight Operations

Discussion: No report.

Decision: Discussion only.

Agenda Item: Treasury

Discussion: The PNL was presented to the Board. All planes lost money.

Decision: Discussion only.

Agenda Item: Web and Database

Discussion: None.

Agenda Item: Promotional Activities

Discussion: The article in the GT was very positive for the club and may trigger more publicity. New member sign-up roughly balances attrition.

Decision: Discussion only.

Agenda Item: Student Club

Discussion: 3 planes participated in the poker run, 6 airports were along the route. Finish line was a BBQ at CVO. We still need a student club secretary.

Decision: Discussion only.

Agenda Item: President's Report

Discussion: Mostly around fuel prices.

Agenda Item: Secretary Report

Discussion: Report not available.

Decision: N/A

Old Business

Agenda Item: Survey

Discussion: Clarifying the questions on the survey draft. The survey will be put on the web asap.

Decision: Discussion only.

New business

Agenda Item: Non club member access to club information

Discussion: A discussion revolved around whether non club members should be able to get onto the clubs email list. A motion was made to allow that a specific person onto the e-mail list.

Decision: 4 in favor, 1 abstained. Director of information services will be notified of this proposal.

Agenda Item: Rate increase

Discussion: Rising fuel cost make it necessary to raise the rates. First discussion concerns the bylaws. Rate increase can only be done at certain times a year with 3 months intervals between raising the rates. A motion was made to change the language of the rules to the effect that 3 months have to laps between rate increases, but not tied to specific dates in the calendar year.

Decision: Motion carries unanimously.

Discussion: Second discussion around how to account for the cost of the different aircraft. A motion was made to increase the rate for the 152's to \$ 58, the 172's to \$ 79, and the 172RG to \$ 93, all effective August 1st.

Decision: Motion carries unanimously.

Meeting Adjourned at 8:10 p.m.