

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: August 5, 2008

Time: 5:50 pm

Place: Corvallis Aero Service

Directors Attending: Anderson, Danforth, Cintron, Foster

Visitors: Rupp, Lockrom, Scher

Directors Absent: McMurph, Zhang, Schlipf,

Notice Given (if any):

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

Agenda Item: Approval of minutes

Decision: Insufficient number to reach a quorum. Postponed until next meeting.

Agenda Item: Visitor Instructor Interview

Discussion: Prospective instructor introduced himself to the Board. The meeting went into executive session. The meeting came out from executive session. The Board conducted the interview in executive session. The Board reached a consensus of approval.

Decision: Discussion.

Agenda Item: Visitor Instructor Independent documentation

Discussion: The Board did not go into executive session. The reason being is that the instructor is already approved as an instructor for the club. A discussion was made regarding paper work. A discussion was made regarding the circumstances of why the instructor is becoming independent. It was mentioned by the instructor that the relationship between him and CAS will be maintained. The instructor will be using either Jeppesen or Sporty's lesson plans. Scheduling will remain the same. There are a couple of students that did not have an instructor due to the instructor being terminated at his current employment. Once the instructor has the paper work the instructor will be in Schedule Pointe. The instructor asked about creating a mentoring program for the instructors.

Decision: Discussion.

Agenda Item: Instructor pending approval

Discussion: A new instructor is still pending approval from the Board. The paper work was presented to the Board. The instructor will take the evaluation flight. The process was explained to the prospective instructor. Insurance terms were discussed. The meeting went into executive session. The meeting came out of executive session.

Decision: Discussion.

Agenda Item: Visitor

Discussion: The member wanted check out the meeting. Also it was suggested that there was a way to let new members know regarding where things are at the airport.

Decision: Discussion only

Routine Reports

Agenda Item: Maintenance

Discussion: N73146 is still in the shop.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: There is a pilot that wants to make a long cross country to Tennessee. The 100 hours were discussed for that plane. Also the fact that the member is responsible for the airplane in the event the airplane needs to be abandoned. There was a consensus that the Director of Flight ops could approve that.

Decision: Discussion only.

Agenda Item: Treasury

Discussion: The checks were picked up and signed. A check for fuel was presented and also member resignation was presented. Three new members were signed up.

Decision: Discussion only.

Agenda Item: Web and Database

Discussion: Not available.

Decision: Discussion.

Agenda Item: Promotional Activities

Discussion: Not available.

Decision: Discussion only.

Agenda Item: Student Club

Discussion: The student club is still club looking for a student secretary. In the database a list of current Oregon State students was discussed.

Decision: Discussion only.

Agenda Item: President's Report

Discussion: The year-end report was presented to the Board.

Decision: Discussion only.

Agenda Item: Secretary Report

Discussion: Not available.

Decision: Discussion only.

Old Business

Agenda Item: New Board Members

Discussion: The Director of Flight Operations will be staying until the end of the term.

Decision: Discussion.

New Business

Agenda Item: Survey review

Discussion: The results from the surveys were presented to the Board. Interpretation of the survey will be postponed.

Decision: Discussion only.

Agenda Item: Partnership with a Cirrus

Discussion: An e-mail was received offering the club for a partnership on a Cirrus. A brief discussion was made. Discussion will be postponed until the next meeting.

Decision: Discussion only.

Meeting Adjourned at 8:10 p.m.