

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: September 9, 2008

Time: 5:30 pm

Place: OPA Lounge, Corvallis Aero Service

Directors Attending: McMurphy, Lindner, Anderson, Fenton, Foster, Schlipf, Cintron, Zhang

Visitors: John McDonald, Neil Gallegher

Directors Absent: Danforth

Notice Given (if any):

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

Agenda Item: Approval of minutes

Decision: Approval of the minutes from May, unanimously. Request to approve August minutes, 5 in favor, 2 abstain.

Agenda Item: Instructor interview

Discussion: A prospective instructor put in the necessary paper work. The meeting went into executive session. The meeting came out executive session. A vote was taken to approve the instructor.

Decision: Approved unanimously.

Routine Reports

Agenda Item: Maintenance

Discussion: The July statements were received. Those statements reflected what was expected. A plane was stuck a with an alternator failure in La Grande. A motion was made to reimburse the pilot for the alternator.

Decision: Approved unanimously..

Agenda Item: Flight Operations

Discussion: The duties of the position were discussed.

Agenda Item: Treasury

Discussion: Several checks were presented to the Board. A profit and loss was presented to the Board. A report comparing the last three years was presented and discussed. A few receipts were presented for reimbursement from the plane wash. A credit card was expired. The new cards are on the mail. The financial no fly list was discussed. Changing people who can sign bank checks and access to the account was discussed. New member checks were presented.

Decision: Approved 7 in favor, 1 abstained.

Agenda Item: Web and Database

Discussion: The survey was discussed.

Agenda Item: Promotional Activities

Discussion: The open house advertisement was discussed.

Decision: Discussion only.

Agenda Item: Student Club

Discussion: The next Board meeting will be held at the MU. The student secretary position was discussed.

Decision: Discussion only.

Agenda Item: President's Report

Discussion: Using a Cirrus with the club was discussed. The insurance are pretty rigorous for the plane. A pilot needs a minimum of 8 hours of training with an instructor. The rate for that plane was discussed. This will discussed at the general members meeting. Including this in the next survey was discussed. A profit and loss for last fiscal year was presented.

Decision: Discussion only.

Agenda Item: Secretary Report

Discussion: The tach sheets were presented.

Decision: Discussion only.

Old Business

Agenda Item: Survey

Discussion: A few print outs of the old surveys were presented. The comments from the survey were discussed. Scenarios for a replacement fleet were discussed.

Decision: Discussion only.

New Business

Agenda Item: Sale of 16ED

Discussion: 16ED has flown less than 500 hours per year. A discussion for the maintenance constraints for the plane was discussed. A discussion was made regarding the percentage of hours was discussed. Having a complex airplane on the fleet was discussed. Hourly rate were discussed.

Decision: Discussion only.

Agenda Item: Open House

Discussion: Sunday November 16, 11:00am – 3:00pm. Pilots were discussed. Plane wash November 9, 1pm – 4pm. The all member meeting was discussed. The meeting will be held October 16.

Meeting Adjourned at 8:05 p.m.