

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: October 7, 2008

Time: 5:40 pm

Place: MU 207, Oregon State University

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

Visitors: David Cole, Jack Colbery, Sky Rut, Nick Hudson

Directors Absent: Fenton, Danforth, Schlipf

Notice Given (if any):

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

Agenda Item: Revisions

Discussion: Move discussion of suspension to new business.

Agenda Item: Approval of minutes

Decision: September minutes approved unanimously.

Agenda Item: 2 New Instructors

Discussion: The instructors were introduced to the Board. The flight background was discussed. One of the instructors is a CFI, CFII with a 100% pass rate. The said instructor just started with CAS. The next instructor flies for the forest services. The said instructor has an ATP, CFI,CFII, MULTI. Both instructors were interviewed in executive session.

Decision: A motion was made to approve the first instructor. The motion was seconded. Approved unanimously. Another motion was made to approve the next instructor was seconded and approved with 1 abstained, 5 approved. Both approved.

Routine Reports

Agenda Item: Maintenance

Discussion: The tracking of the maintenance cost shows a usual fluctuation of the costs over the years. The calendar year to date cost of maintenance is down, as well as the total overall flight hours. There were a couple of issues this month with one airplane not been able to shut down by pulling the mixture control. A mechanic looked over the plane. A motion was made to reimburse the pilot who paid for the mechanic. The plane in question was N73146. There is still a complaint about the plane running a little rough. It was mentioned by a mechanic that some of the pilots are not looking at the squawks. The Director of Maintenance clarified that some of the maintenance squawks were not being

updated in schedule pointe. The mechanics will be informed of the correct process to update Schedule Pointe. A discussion was made to inform the general membership regarding the correct procedures to see the squawks. Better understanding of the part 141 regulations regarding squawks was discussed. Having the front staff to check for squawks was discussed.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: Report not available.

Decision: Discussion only.

Agenda Item: Treasury

Discussion: Checks have been presented to the Board to be signed and delivered. Also the fuel purchase check was presented. A request for reimbursement was discussed. . The bank card was not being accepted. A motion was made to approve the reimbursement \$584.50. The motion was seconded. The PNL was presented to the Board. Misallocated fuel was put under the incorrect airplane. The fuel purchase was made for 3,000 gallons at \$4.85. Replacing the engine that is TBO in N46439 was discussed. The financial no fly list was discussed.

Decision: Approved.

Agenda Item: Web and DB

Discussion: The incorrect e-mail being displayed was discussed. Starting an e-mail group was discussed. Create a link of the website community on the flying club's main website. An online community will be discussed with the Web and DB.

Decision: Discussion only.

Agenda Item: Student Club

Discussion: A new Student Secretary that was present at the meeting was discussed. The member was introduced to the Board. During the Fall festival new prospective members were met. A mandatory meeting will be held soon to keep the club current.

Decision: Discussion only.

Agenda Item: Promotional Activities

Discussion: The fall news letter was discussed. The all membership meeting was discussed. Speakers were discussed. The room reservation was discussed. The plane wash promotion was discussed.

Decision: Discussion only.

Agenda Item: Secretary

Discussion: Not available.

Decision: Discussion only.

Agenda Item: President's Report

Discussion: The bank card was rejected and cancelled. No one is being able to locate where the new bank card was sent to. It was discussed that new signature cards were discussed. The old signature card was either lost or invalid. The club can start a new signature card but they need information such as social security number and drivers license.

Decision: Discussion only.

Old Business**Agenda Item: Cirrus**

Discussion: A pilot that owns a Cirrus was asked to have an idea of operating costs. It was discussed to have the club to commit to a certain amount of flight hours. Promotion to the general members regarding the Cirrus rental was discussed. Committing to a range between 150, 200 and 250 hours was discussed. The hours were based on flight hours of N16ED. An evaluation term of one year was discussed.

Decision: Discussion only.

Agenda Item: General Membership Meeting

Discussion: One speaker was confirmed. Depending on the Cirrus being approved as another airplane the owner will come and talk to the membership. No food will be provided.

Decision: Discussion only.

New Business**Agenda Item: Member suspension**

Discussion: The member in question was not present at the meeting. The response to the Board from the member was discussed. A motion was made to require the suspended member to come and talk to the Board about the flight experience with one of the safety pilots. Also the member will be required to do a proficiency check with an appointed flight instructor before being reinstated. The Director of Flight Operations will inform the member. The motion was seconded.

Decision: Approved anonymously.

Meeting Adjourned at 7:54.m.