

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: November 4, 2008

Time: 5:50 pm

Place: Valley Library Room 6420

Directors Attending: Anderson, Cintron, Foster, McMurphy, Schlipf

Visitors: Stephen Shields

Directors Absent: Zhang, Rupp,

Notice Given (if any):

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

### **Agenda Item: Approval of minutes**

**Decision:** A motion was made to approve the minutes. Approved with 5 in favor and 1 abstained.

### **Agenda Item: Visitor**

**Discussion:** A proposal for the SR-20 was presented to the Board. The owner mentioned that the purpose to make the airplane available to the club is to do ownership sharing. Insurance would be about \$7,000. This will add about \$70.00 per hour for the rental. A brief discussion was made regarding the transition program for pilots. The airplane is actively being sold. The price for the hourly rate for the Cirrus was discussed. The instrumentation in the Cirrus contains more information than some commercial operators. A timeline was discussed to reach a decision. It was discussed to have the airplane displayed to the club members. The owner flies around 130 hours per year. A discussion was made regarding overnight flights. The airplane has about 500 hours. The scheduling would be as a first-come-first served scheme. Instruction for the transition program was discussed. A partnership agreement was discussed. All the maintenance has been performed in Troutdale which is a Cirrus certified mechanic shop.

**Decision:** Discussion.

## **Routine Reports**

### **Agenda Item: Maintenance**

**Discussion:** Everything is running smoothly. There was a fire in N46439. The airplane is back on-line but the fire extinguisher is missing. Water in the fuel that occurred two years ago was discussed. The incident of the engine fire was discussed.

**Decision:** Discussion only.

**Agenda Item: Flight Operations**

**Discussion:** There was a discussion on the member that was suspended. The pilots for the open house were discussed.

**Decision:** Discussion only.

**Agenda Item: Treasury**

**Discussion:** The PNL was presented to the Board. Pre-purchased fuel was briefly discussed. Last month there was a purchase of 4,000 gallons. Purchasing of a new engine for N46439 was discussed. Currently the engine is over TBO. A discussion on the club purchasing an engine for N46439 was made. The financial no fly list was discussed. A credit was requested for \$1,700 for fuel purchase from one of the member flights. The charges on the credit card statement do not provide the amount of fuel purchased. The rules on the credit were reviewed. A motion was made and seconded to reimburse a flight instructor that checked out other instructors.

**Decision:** Approved unanimously.

**Agenda Item: Web and Database**

**Discussion:** The new website was posted online. Posting links on the website was discussed. The Board is not interesting in posting links on the website.

**Decision:** Discussion.

**Agenda Item: Promotional Activities**

**Discussion:** Promoting the Cirrus was briefly discussed.

**Decision:** Discussion only.

**Agenda Item: Student Club**

**Discussion:** The ROTC contacted the Student President regarding a free flight in a King Air. We will invite the ROTC to come join us at the open house. Signing up new members was discussed.

**Decision:** Discussion only.

**Agenda Item: Secretary Report**

**Discussion:** The tach sheets were discussed.

**Decision:** Discussion only.

**Agenda Item: President's Report**

**Discussion:** There is nothing new under the president's report.

**Decision:** Discussion only.

**Old Business****Agenda Item: Cirrus discussion**

**Discussion:** The target number of hours was discussed. That way we can have a cost per hour estimates that will be promoted to the club. A discussion was made that the club should sell about 70% of the hours and the pilots should pay up front

50% of the hours committed. A motion was made to have the President send out an e-mail to the membership. The e-mail would include the 50% upfront cost. The motion was seconded. A discussion as to why the club is using the club to form the partnership. Doing the billing and the scheduling was discussed. Having the members pre-pay 100% of the flight hours was discussed. A discussion of the maximum amount the club wants to sponsor was discussed. The motion was amended to make the commitment of 100% upfront. The motion was seconded. There were 5 in favor and 1 opposed for the amendment. There were 4 in favor 1 abstained and 1 opposed.

**Decision:** Discussion.

**Agenda Item: Plane Wash**

**Discussion:** The airplanes will be reserved and the coupons will be printed.

**Decision:** Discussion.

**Agenda Item: Open House**

**Discussion:** The ROTC will be contacted for the open house. The pilots that will be giving rides were discussed. The BBQ food will be purchased. An advertisement will be put on the Barometer. The Cirrus would be on static display. The light sport airplanes will be in Corvallis for the members to view.

**Decision:** Discussion.

**Agenda Item: Survey results**

**Discussion:** The results for the survey were presented to the Board. The percentages were summarized for the survey. A discussion of adding more to the dues and have a discounted hour.

**Decision:** Discussion.

**Agenda Item: Officers election**

**Discussion:** The candidates for the President and the Secretary position were discussed. Those positions are for a one year term. 4 in favor and 2 abstained. Ron Anderson elected President of the corporation. 5 in favor 1 abstained. Justin Fenton elected Secretary.

**Decision:** Discussion.

Meeting Adjourned at 7:55 p.m.