

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: March 12, 2009

Time: 5:35 pm

Place: MU 208

Directors Attending: Anderson, Schlipf, Cintron, Foster, McMurphy, Strid, and Root

Directors Absent: White, Danforth, Fenton, Lindner, and Zhang.

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 February minutes. Approved with 4 in favor 2 abstained.

## **Routine Reports**

### **Agenda Item: Maintenance**

**Discussion:** The Director of Maintenance was not at the meeting, but sent an email telling the board that the fleet has been fine, and it was also brought up that 89439 has a new transponder that works well.

**Decision:** Discussion only.

### **Agenda Item: Flight Operations**

**Discussion:** As a follow-up to the Feb. meeting, those that overflowed the 100 hr were contacted and some reacted better than others to the reprimand, but further discussion will ensue at our next meeting regarding this topic.

**Decision:** Discussion only.

### **Agenda Item: Treasury**

**Discussion/Decisions:** A brief summary of the P&L occurred. Nothing further.

### **Agenda Item: Web and Database**

**Discussion:** Those responsible for newsletter write-ups need to get them done.

### **Agenda Item: Promotional Activities**

**Discussion:** The two newspaper articles were positive articles for the club.

### **Agenda Item: Student Club**

**Discussion:** Marcos and Robert thanked the board for allowing them to learn and experience the board for the past few years. A motion was made to reimburse Robert Foster for a flight on Mar 1<sup>st</sup>, 2009 that was .6 in 73146. This was when he took up the news reporters. Skye Root was voted the new student club President and Logan Strid was voted the new student club Vice-President. The two will equally share the secretarial responsibilities until a new one is recruited.

**Decision:** 6 approved, 1 abstained

**Agenda Item: Secretary Report**

**Discussion:** nothing to report

**Agenda Item: President's Report**

**Discussion:** Marcos and Robert were thanked for their service and dedication to both the student club and the corporate club throughout these past few years. 75704 is getting closer to an overhaul, but depending on how it runs could make it to the end of 2009.

**Old Business**

Swap of ED-those that went to look at CAS plane talked about it, but no decision was made.

Shirts-a motion was made to make Rajeev Pandey the administrator for the website containing the OSFC apparel, with the caveat that he try and register it under the corporate name and not his own to avoid needing to change it in the future.

**Decision:** motion carried unanimously

**New Business**

- It was suggested that the next newsletter mention that the club has credit cards available for cross country flights, but with the disclosure that the card it somewhat selective in working properly.

-We are going back to meeting on the 3<sup>rd</sup> Tuesday on the Month, so the next was scheduled for April 21, 2009 at 5:30 PM.

Meeting adjourned at 6:12 PM