

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: April 21, 2009

Time: 5:40 pm

Place: MU 211

Directors Attending: Anderson, Lindner, McMurphy, Parrott, Strid, and Root

Directors Absent: White, Fenton, Schlipf, and Zhang

Notice Given (if any):

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

-Following a verbal resignation by Parrish Danforth to Ron Anderson a motion was made to accept that verbal resignation. Following a second, the motion was unanimously approved.

-Bob Parrott gave a history of his interactions with the club, which has been for many years, since 1986. A motion was made to elect him the Director of Flight Operations, following a second the motion carried unanimously.

-There was a motion to raise the maximum allowable plane repair before needing director approval from \$100 to \$250 and the motion carried unanimously.

Agenda Item: Approval of minutes

Decision: A motion was made to approve the March minutes. Approved with 4 in favor 2 abstained.

Routine Reports

Agenda Item: Maintenance

Discussion: 46439 is now 50 hours into the new engine, with no problems. Squawks have been minor since February 1st, but have been taken care of. 89439 is 10 hours from the 100 hr, also been having some door problems and seat problems. There needs to be a discussion with CAS concerning what are grounding squawks and which are not. 73146 is 10 hours from the 100 hr. There was a discussion on the 121.5 frequency issues that each of the planes have and it was decided to table that idea until next meeting when there would be a proposal brought by both Directors of Maintenance and Flight Operations. 16ED just had its annual recently, even though it just had its 100 hr; essentially there was a miscommunication about coordinating them both.

Decision: Discussion only.

Agenda Item: Flight Operations

Discussion: Nothing was reported, as the new Director was new tonight. A motion was made to change the wording under the Rules for Flight Operations under Scheduling B-2 to, "Members taking corporate aircraft away from the Corvallis airport will be charged a minimum of 2 flight hours for each 24 hour period."

Decision: 5 approve, 1 abstain.

Agenda Item: Treasury

Discussion: The no fly list hasn't changed since last month. A suggestion was made to set up payment plans to help get that list to go down. The Profit and Loss statements were reviewed and discussed. There was a motion made to place contact information about gift certificates on the website and to make the club treasurer the contact person for those certificates.

Decisions: 5 approved, 1 abstained

Agenda Item: Web and Database

Discussion: nothing to report

Agenda Item: Promotional Activities

Discussion: It was proposed that for the summer newsletter there be an introduction of the director of flight operations, a summary of aircraft maintenance for the next five years, an announcement of available board positions, and an introduction of the new student officers.

Agenda Item: Student Club

Discussion: Ian McCormick introduced himself to the Board, he is a current OSU student and was elected to be the secretary/treasurer of the student flight club after the board meeting.

Agenda Item: Secretary Report

Discussion: nothing to report

Agenda Item: President's Report

Discussion: briefly discussed insurance and filling out insurance applications.

Old Business

-We need to place a link on the website to the logo wear information.

-16 ED: there was further discussion on the potential swap with CAS and the club concerning a complex aircraft. Discussion only

New Business

-Open house-we need to get prepared for the rides, the Director of Flight Ops needs to go through the process of approving pilots through the FAA.

Meeting adjourned at 7:20 PM