

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: June 23, 2009

Time: 1735 pm

Place: CAS

Directors Attending: Anderson, Lindner, Zhang, McMurphy, Schlipf and Parrott

Directors Absent: White, Fenton, Strid, and Root

Notice Given (if any):

Visitors: none

Agenda Item: Approval of April minutes

Decision: 5 yea, 0 nay and 1 abstain. Minutes approved.

Routine Reports

Agenda Item: Maintenance

Discussion: All inspections are current. 46439 100 hour just done and 16ED 50 hour just done. No major squawks. 73146 squawk left turning tendency in flight. 75704 32 hours beyond TBO.

Decision: Recommend grounding 73146 until squawk is assessed.

Agenda Item: Flight Operations

Discussion: CO detectors in all airplanes. Still has not been able to schedule meeting with CFIs. Discussion on estimates for 16ED upgrades. Salem air interior bid \$9,100, ME406 \$1,200. Cecil CAS Garmin 430 12,400, ME406 \$2,500, auto pilot \$10,500. Paint \$12,000. Discussion to sell 16ED for \$50,000, buy CAS 172RG for \$60,000 and install avionics, paint and interior for new plane. Insurance evaluation \$400/year savings with Aviation Resources and better coverage and without 152s save up to \$4,000/year. Continued discussion about direction of the fleet to consider selling the 152s and buy another 172. What is the plan/goal with 16ED? What is accomplished by selling 16ED?

Motion (Thomas Lindner): move to authorize director of flight ops to advertise 16ED for \$59,900 and is authorized to indicate there is flexibility in pricing, but the board has to approve the final sale price. Seconded.

Purpose: goal to have an attractive cross-country airplane that has upgraded avionics.

Discussion: Airframe not a maintenance issue or a safety issue but a resale issue. Concern of being unable to buy an airplane to adequately replace 16ED. Consider buying a Light Sport aircraft for approximately \$120,000. Reserves would need to be used.

Decision: 5 yea, 1 nay. Motion passes

ELT unable to get installed in 75704 because there was an early 100-hour. Concern about doing ELTs one at a time it was suggested upgrades should be done sooner than later. Parrott will get firm estimates from Valley Air and Salem Air.

Motion (Thomas Lindner): move to authorize Flight Ops to determine a price for the 152s based on their individual configurations. Seconded. McMurphy will get maintenance reports on 152s. 6 yeas, 0 nays, Passes

Agenda Item: Treasury

No P&L for May. A number of checks were sent. Gas credit cards have been canceled. Will add that information to the invoices

Discussion: None, report only

Agenda Item: Web and Database

Discussion: No report

Agenda Item: Promotional Activities

Discussion: Newsletter

Agenda Item: Student Club

Discussion: nothing to report

Agenda Item: Secretary Report

Discussion: Tach sheets complete

Agenda Item: President's Report

Discussion: Reviewed P&L for the year. There is a \$25,000 fuel balance. Discussion to increase dues and rates; should the dues be increased to \$20 for inactive members and \$34.00 for active members?

Motion: move increase dues \$2.00 for inactive members and \$4.00 for active members effective July 1, 2009.

4 yeas, 1 nay, 1 abstain. Motion passes

New Business

Plane wash June 28, 2009 from 1200 to 1600. Lindner will notify the members.

Thomas Lindner suggested expanding the scope of Promotional Activities director to include flight safety. Possibly invite someone for the all member meeting for a flight safety issues presentation.

Meeting adjourned at 1950