

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: July 21, 2009

Time: 5:40 pm

Place: CAS

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

Directors Absent: White, Fenton, Strid, and McCormick

Notice Given (if any):

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

**Decision:** We had a discussion about the May, June, and July minutes and that during the August meeting we will approve the minutes for all of those months.

-Motion was made to appoint Bill Barlow as the interim secretary to replace Justin Fenton who has provided an email resignation, motion was seconded 6 (unanimous approval).

## **Routine Reports**

### **Agenda Item: Maintenance**

**Discussion:** Nothing too new, only a few squawks and they have all be taken care of. All inspections current, all data on schedule point are current concerning the aircraft.

**Decision:** Discussion only

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

**Discussion:** 16 ED was in Trade a Plane on Monday and it was inquired upon three times in one week. It seems that we are in the right price range with the plane.

**Decision:** Discussion only

### **Agenda Item: Treasury**

**Discussion:** nothing to report

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

**Discussion:** nothing to report

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

**Discussion:** nothing to report

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

**Discussion:** nothing to report

### **Agenda Item: Secretary Report**

**Discussion:** nothing to report

### **Agenda Item: President's Report**

**Discussion:** Reviewed aircraft times, profit and loss statements, balance sheets for the current financial situation of the club.

## **Old Business**

-Motion was made to put in new 406 ELT into 75704 and 73146 at either the next convenient 100 hour or the annual, it was seconded, 7 approved unanimously.

-Concerning 16 ED, we need to call an all member meeting to able to approve the sale of the aircraft. This is important to keep in mind as we are having people interested in a new plane.

-Motion was made to reimburse the cost of \$119.00 to Bob Parrott for his advertising 16ED on Trade a Plane, 6 approved 1 abstained.

## **New Business**

-The board brainstormed the possibilities of changing the fleet over the next several years with doing some rearranging of the planes, selling those that aren't used as much and looking further into sport aircraft and other alternatives.

-It was proposed that one of the 152s be taken offline, the discussion was between taking either 89439 (engine time) off or one of the others. It was decided that Bob Parrott would do an analysis with the assistance with other board members on what we might be able to do with the 152s.

-A motion was made to set the lowest acceptable offer (floor) for 16 ED at \$55,000, it was seconded and carried unanimously (7 approved).

Meeting adjourned at 7:40 PM