

Oregon State Flying Club, Inc.
All Member Meeting
October 22, 2009

AGENDA

- Open meeting- 6:30 PM
- Scott Roth-ELT Presentation-
 - His company, ARTEX, produces ELTs and he presented on the different types of ELTs for general aviation all the way to the 787 Dream liners. They provide ELTs to almost every airplane manufacturer. The military is also a big consumer of their products. He discussed everything from their design to their installment to their future inventions and overall uses. The import of the message was that old ELTs were inefficient, but the new ones are much better and reliable. Following the presentation, there was Q and A for about 30 minutes.
- Board Elections-
 - **There were elections for the secretary position- there was only one candidate and therefore Thomas Lindner was elected as the new secretary.**
 - **There were elections for the director of maintenance and two candidates presented Brent or Grant. Brent Dalrymple was elected.**
- Future of the Fleet Discussion and Voting-
 - The director of flight operations presented on the potential future purchases, especially on a newer C172 with a G1000.
 - Members discussed concerns revolving around updating a fleet and the potential for rising costs for the members and specifically for pilots just starting their flying and getting their licenses.
 - The president presented the idea of voting to pre-authorize the club to sell up to two C152s.
 - The club secretary overviewed the basis for selling C152's and potential replacements for the sold aircraft. In addition, he presented on the white paper that was produced by a committee on the future of the fleet.
 - **The vote was unanimous, 14 votes, in favor of buying a newer C172s.**
 - **The vote was also in favor, by majority, 10-3, for selling up to two C152s**
- Meeting Adjourned-8:20 PM