

Oregon State Flying Club, Inc.
Monthly Board of Directors Meeting
October 22, 2009

Minutes

- Open meeting- 5:45 PM
- Approval of the minutes from Sept 2009 meeting.
- Visitors
 - NONE
- Routine Reports
 - Maintenance-
 - 73146 pretty clear, 100 hr done on it, we need to advise pilots to not push back on the spinner.
 - 75704 got an ELT replacement, 100 hour, part of that was the FAA ramp inspection, everything was taken care of and the FAA was notified.
 - All inspections taken care of and all planes online.
 - Flight Operations-
 - The Garmin's were updated today for IFR
 - All of the fire extinguishers were checked today and are clear for another month, and they all have stickers on time.
 - Steve Westberg is approved on the website, but not on schedule point. We had a discussion about cleaning up the instructor information.
 - We are good to go for the 172s for the open house weekend.
 - Treasury-
 - The report included outgoing checks, member resignations, and tax information for the year.
 - The financial no-fly list was also discussed and the President is going to contact a few of the real delinquent cases.
 - P and L's were distributed and discussed.
 - Web and Database-
 - nothing to report
 - Promotional Activities-
 - The open house will be happening prior to the next meeting.
 - Student Flying Club-
 - They will be working with their advisor to update the constitution and make it a computer copy in addition to a hard copy.
 - Secretary-
 - Nothing to report
 - President's Report-
 - We talked about getting ready for the all-member meeting and the open house.

Meeting Adjourned at 6:25 to start the All-Member Meeting on time.