

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: November 19, 2009

Time: 5:10 pm

Place: MU 206

Directors Attending: Anderson, Schlipf (late), Root, Strid, McMurphy, Zhang, Linder, Parrott, Dalrymple

Directors Absent: White.

Notice Given (if any):

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

- Approval of the minutes from Oct 2009 meeting.
  - 7 in favor, 1 abstained
  
- President Election
  - Ron Anderson was nominated, 7 in favor, 1 abstained.
  - He was re-elected for another term.
  
- Routine Reports
  - Maintenance
    - 89439 had annual in Oct, both 172s are up for 100hrs this week
    - 75704 was offline for a week, close to a needing new engine, that will be just over 28,000 for purchase and installation.
    - 73146 needs panel lights immediately, which should coincide with 100 hr scheduled.
    - Need to communicate to CAS that 46439 has approval to new ELT.

Motion made to replace engine in 75704, and put panel lights in 73146, unanimous approval.

Motion made to reimburse Brent for \$20.00 for the spare keys that he purchased, unanimous approval.
  - Flight Operations
    - Discussion about Open House and New Airplanes under New Business
  - Treasury
    - Discussion about Financial No Fly List
    - P and L discussion
    - Record Retention discussion-keep financial paperwork for seven years, and the Director of Maintenance will keep the maintenance records.
  - Student Flying Club
  - Secretary

- President's Report
- Old Business
  - Open House
    - Suggestion for the next time, get the sign-up and organization of money collection better synced. Do a better job of explaining and answering people's questions, with some better forethought. Print off some nametags, just get more organized.

Motion to reimburse Ron Anderson \$77.69 for purchase of food for the open house, 8 approved, 1 abstained.

Motion was made to credit the flight hours for two pilots as necessary. 8 approved, 1 abstained.

- New Business
  - 89439 Listing Proposal

Motion made to authorize the Director of Flight Operations to list 89439 on Controller (at no cost) and Trade a Plane (6 months=cost of \$240 advertising expense) for \$19,900, 8 approved and 1 abstained.

- C172 Decision

The Director of Flight Operations and the Director of Maintenance gave a presentation on the potential C172 airplanes on the market that fit our member approved guidelines. Seven planes were discussed as potential purchases, and they recommended looking into the Hillsboro option first.

Motion made to approve Director of Flight Operation to purchase airplane at a maximum of \$163,500 pending successful completion of an annual inspection. Motion carried unanimously (9 approved).

Meeting adjourned 6:40 PM