

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION:  Oregon State Flying Club

Date: December 17, 2009

Time: 5:30 pm

Place: EESI

Directors Attending: Anderson, Root, McMurphy, Zhang, Lindner, Parrott, Dalrymple

Directors Absent: White, McCormick, Strid, Schlipf

Notice Given (if any):

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

**Agenda Item:** Approval of minutes from August 2009 **6 approved, 1 abstained**

Approval of minutes from Nov 2009 **7 approved**

**Agenda Item:** A motion was made to reaffirm that in the September 2009 meeting a dues increase was proposed and approved by the Board, it will be affective on January 1<sup>st</sup>, 2010, and will be \$33 active and \$14 inactive. **Motion carried unanimously**

### New Business

1. Brent gave a presentation suggesting amendments to board resolutions dealing with the 4.0 Rate Scheduling. There was a vote to approve the revisions to 4.4a. **Motion: 6 approved, 1 abstained—see attachment for references to everything under this numeral 1.** There was a vote to approve the revisions to 4.5a. **Motion: approved unanimously.** There was a vote to approve the revisions to 4.5b. **Motion: approved unanimously.** There was a vote to approve the revisions to 4.6c based on suggested board changes. **Motion: approved unanimously.**
2. The board discussed rates for the new airplane and the current cost figures for the other airplanes and 4.5d was revised. A motion was made to set the rental rate for the 172 S/P (N66083) at \$130/hr. **Motion: 6 approved, 1 opposed.** A motion was made to raise the rates on both 172s effective Jan 1<sup>st</sup>, 2010 to \$92/hr, based on the cost information and fuel price inputs. **Motion: approved unanimously.**
3. Motion was made to accept the changes to 5.3 in the resolutions which add the concept of administering separate virtual accounts for engine replacement, plane improvements, and fleet replacement. **Motion: approved unanimously.**
4. Motion was made to rent a hangar with electricity from the City of Corvallis the new aircraft. **Motion: 5 approved, one opposed, one abstained.**
5. There was discussion to approve Brent's memo/business plan to be circulated to the members via the website and email as revised.
6. There was discussion to purchase the OR non-profit corporation handbook and 2 issues of the practical guide for officers in the total amount of \$95. **Discussion only**
7. Motion was made to reimburse Thomas \$17.50 for mailing expenses **Motion: 7 approved**
8. Motion was made to reimburse Brent \$187.62 for miscellaneous supplies. **Motion: 6 approved, one abstained**

## **Routine Reports**

### **Agenda Item: Maintenance**

75704 had its annual, engine looks okay but a new one is ordered and should be installed in Feb. 66083 is having an annual, getting new avionics, updating G1000 software, autopilot are being serviced, by the time it comes out of the shop it will be in great shape.

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

89439 was placed in trade-a-plane and controller at \$18,900.

### **Agenda Item: Treasury**

P and L's were discussed, AVEMCO was discussed, no decisions were made. Motion was made to write off \$181 for Coon's. **Motion carried unanimously.**

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

Nothing to report

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

As part of the next newsletter we need to put in a promotional piece in about the new airplane.

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

Nothing to report

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

Currently 132 members, 40 are inactive, 11 board members are not paying dues.

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

Nothing to report

Meeting adjourned at 8:15