

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: January 21, 2010

Time: 5:37 pm

Place: Memorial Union 212

Directors Attending: Strid, Lindner, Parrott, Dalrymple, McMurphy, Anderson, Zhang, White

Directors Absent: Root, Schlipf,

Notice Given (if any):

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

Agenda Item: Approval of minutes from December **6 approved, 2 abstained**

New Business

1. Aircraft Sale Discussion

- a. Parrott gave an update on the sale of C152 N89439. Currently in Hillsboro awaiting buyers decision. Potential buyer in Vancouver, WA for \$15,000 site unseen. Also interested in possible package deal with N89439 and N48107. Two other potential buyers. Current asking price for N89439, \$18,900.
- b. Linder gave update on value of two 152's: N89439 = \$14,852; \$8,452 / N48107 = \$20,343; \$15,090 (Retail; Wholesale)
- c. Parrot introduced Specialty Aero who contacted him about selling N89439. Waiting on possible pending sale(s).
- d. Linder expressed concern for spending too much time debating prices when energy can be spent elsewhere.
- e. Linder motions to authorize Dir. Of Flight Ops to sell N89439 for as low as Blue Book Value of \$15,000 but encourages receiving highest price possible. **6 approved, 1 disapproved, 1 abstained.**
- f. Discuss if only one 152 (N46439) can handle all student flying without forcing C172 training. About 8 people flying semi-regularly/ once weekly. C152's historically have been flying ~90 hrs/month. Apart from maintenance delays, one C152 could handle hours.
- g. Linder motions to authorize Dir. Of Flight Ops to sell N48107 listing it at \$22,500 and selling as low as Blue Book Value of \$20,000. **4 approved, 0 opposed, 4 abstained**
- h. Linder motions to authorize Dir. Of Flight Ops to advertise N48107 listing it at \$22,500. **Motion was not seconded.**

2. N66083 Upgrades

- a. Dalrymple gave update on 66083 autopilot repairs. CAS is doing work and is upgrading the G1000 to accept WAAS (\$19,000) and synthetic vision (\$11,000). Discussion about advantages of having WAAS and synthetic vision in the club. Generally only benefits IFR pilots. 19.3% of club is IFR rated (142 members at that time). Having a more precise system increases the safety of IFR flight.

- b. Discussion of the goal of increasing membership attraction while maintaining finances and meet the goals of the club. Raising dues actually lost money due to loss of 12 members.
- c. Linder makes a motion to authorize the upgrade of N66083 with WAAS to be completed by the end of February at an estimate of \$19,000. **6 approved, 2 opposed**

3. **Logos**

- a. Discussion of new logos presented in email by Linder.
- b. Linder motions to create a committee for upgrading the logo of the club. Members would include Linder, White, and Zhang. Committee would report to board with decision for vote. Unofficially created.

4. **Press for new airplane in Gazette Time**

- a. Anderson suggested waiting to advertise new plane publicly given the recent local aviation accident.

5. **Mom's Weekend**

- a. Linder brought up ideas for a more successful Mom's weekend.
 - i. Women in aviation
 - ii. Saturday instead of Sunday
 - iii. Interview local women pilots
 - iv. Gazette Times article/Barometer article
- b. Decided to make OSFC Open House on Saturday of Mom's weekend (May 1st).

6. **LSA discussion**

- a. Are we able to obtain a slot for the SkyCatcher and at what cost? How long would it take for delivery? Is it refundable? Strid is checking into these questions.
- b. Linder suggested doing an in depth comparison of various LSA's to possibly narrow down possibilities of future airplane purchase.
- c. A small LSA manufacturer has disadvantages in respect to availability of parts and maintenance.
- d. General agreement that an LSA is wanted in the future fleet of the OSFC.
- e. Possible other aircraft—Diamond DA20

7. **Student Club Secretary**

- a. New club secretary can be strictly a part of the student club without having a voting position on the board.
- b. Secretary would like to help with planning Mom's weekend.

8. **Amendments to Constitution for N66083**

- a. Remove items regarding N16ED
- b. Add items regarding new airplane N66083
 - i. Pilot must pass adequate G1000 course and have check out with OSFC instructor, etc.

9. Dalrymple motioned to be reimbursed for various items for N66083. **7 approved, 1 abstained.**

10. **Dues/Student Fees**

- a. Two tier fees—Students vs. non-Students

- b. Raise money for flying scholarship.
 - i. Monies distributed can be tax write-off
 - ii. Might need to become 501(c) non profit
 - iii. Possible advertising on web
 - iv. Great Marketing strategy.
- c. There is an existing differential in student vs. non-student initiation fee.
- d. Tracking 2 different fees would be time intensive and difficult.
- e. Parrott will initiate a contact with Benton County Giving about the possibility of a student flying scholarship.

Routine Reports

Agenda Item: Maintenance

Agenda Item: Flight Operations

Request for reimbursement for Jeppesen G1000 database and XM Weather expenses. **6 approved, 1 abstained**

Agenda Item: Treasury

Agenda Item: Web and Database

Agenda Item: Promotional Activities

Agenda Item: Student Club

Agenda Item: Secretary Report

Agenda Item: President's Report

Meeting adjourned at 7:48 PM