

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: March 18, 2010

Time: 1735

Place: MU

Directors Attending: Anderson, Lindner, Dalrymple, McMurphy, Parrott, Schlipf

Directors Absent: White, Strid, Zhang, Root

Notice Given (if any):

Visitors: Nathan C. Pyles (interviewing for instructor pilot approval)

Executive session convened

Motion: Move to approve Nathan Pyles for an OSFC instructor

Decision: Yea 6, Nay 0

Agenda Item: Approval of February minutes

Decision: 5 yea, 0 nay and 1 abstain. Minutes approved.

Routine Reports

Agenda Item: Maintenance

Discussion: 89439 is gone. \$4,430 repairs. Final sale \$17,750. 75704 has new engine, flap being repaired with the tracks being replaced. 46439 and 48107 annuals complete. Brent was reimbursed \$71.95 for fuel sticks. Yea 5, Nay 0, Abstain 1

Agenda Item: Flight Operations

Discussion: Garmins updates completed, Data cards would help decrease the time taken to update the WAAS.

Agenda Item: Treasury

Discussion: Seven member resignations

Agenda Item: Web and Database

Discussion: No report

Agenda Item: Promotional Activities

Discussion: No report

Agenda Item: Student Club

Discussion: No report

Agenda Item: Secretary Report

Discussion: Logo finished. Purchased \$25.00 coffee card for designer. Requested reimbursement for coffee card and mailing expenses for the Title Company and sale of 89439 of \$18.30 for total of \$43.30. Yea 5, Nay 0 Abstain 1

Agenda Item: President's Report

Discussion: \$3000.00 fuel left. Will check with Rod about fuel price. Will plan to purchase 1000 to 2000 gallons of fuel. Will work with Bob on the Avemco paperwork to complete.

New Business

75704 Incident

A discussion was initiated regarding the flap damage to 75704 that was identified after the last flight taken by a member pilot solo. The Director of Flight Operations, Maintenance, and Secretary reviewed the flap damage and discussed the incident with the pilot after reviewing his logbook. There was also a discussion with pilot regarding his landing at Daniels Field and he did not seem to recognize the potential problem with landing there. The pilot's attitude seemed to be cavalier and seems to accept very little responsibility and tries to assign blame to other people for events that he ultimately has the authority over. After reviewing the incident the most probable cause for the damage appears to be extension of the flaps at high air speed or a flap extended spin that lead to the damage. Cessna gave one additional explanation of someone pushing on the flaps to move the plane. At the time of the incident the pilot was temporarily suspended from OSFC privileges, was reinstated and then two days later spoke to the club Secretary and informed him he was resigning from the club. He spoke to the Treasurer to find out if he had tendered his resignation, as he then did not want the resignation he had given to the Secretary to be in place and wanted to remain a club member.

Motion (TL): Move; Begin termination of said member's membership in OSFC in accordance with the Bylaws. Yea 6, Nay 0, Abstain 0

Independent Instructors (BD)

Nothing required by the board specifically of independent instructors. It would be better to have all the instructors under CAS. There are many advantages to having instructors in an organization (CAS) versus being independent.

Motion (BD): Move; Cease the use of independent instructors and they will need to be on CAS payroll
Yea 5, Nay 1, Abstain 0

Meeting adjourned at 1945