

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: April 15, 2010

Time: 5:30 PM

Place: 212 Memorial Union, Oregon State University

Directors Attending: Anderson, Lindner, McMurphy, Root, Strid, Schlipf

Directors Absent: White, Zhang, Dalrymple, Parrott

Notice Given (if any):

Visitors: Dan Tyler and Steve Stibel

Agenda Item: Approval of March Minutes **6 approved, 1 abstain**

Decision: Some edits were made on the 75704 incident.

Routine Reports

Agenda Item: Maintenance

Discussion: \$25,620.82 paid to CAS for the WAAS upgrade, annuals, and other service items. 75704 will be back online tomorrow after the engine overhaul and maintenance items, it will be put on the website that it will not be used for touch and go's for the first ten hours out from the shop.

Agenda Item: Flight Operations

Discussion: Nathan Piles was approved as an instructor and his is now registered on schedule point. Richard Welden is back working for CAS again and will come back as an approved instructor for the club once again.

Agenda Item: Treasury

Discussion: Board member insurance was paid, and the FNF list was circulated to the Board. The P&L report was reviewed plane-by-plane. 48107 has not received the newer ELT, and the members should know. There were some reimbursement requests for Brent Dalrymple \$156.00 for a POH and a CD (**unanimous**). Also Thomas Linder \$160.14 (**unanimous**)

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: No report

Agenda Item: President's Report

Discussion: Issued a check for the fuel purchase

New Business

Discussion: The pilot involved in the 75704 incident was present to discuss the findings of the Board. The President acted as a facilitator between the pilot and the Secretary of the Board. The Secretary discussed bullet points illustrating the investigation into the incident, and dialogue ensued between the pilot and the Secretary. The pilot argued CAS was in a compromised position when they reviewed the flaps initially, and that an independent mechanic should have reviewed. The pilot felt that facts should be separated from attitudinal factors, and the President of the club was quick to remind him that it was a key factor is the process. One fact the pilot pushed was that he knew he didn't overfly the white arc with flaps deployed. The second discussion was about landing in Daniels Field in the middle of the winter (soft-field landing). He felt that the club was placing the 75704 incident in the same sentence as the Daniel's Field landing, and that it was unfair for him. The third discussion regarded practicing his own stalls, and the pilot spoke about the instructors who counseled him to practice stalls to the PTS standard on his own. Following the discussion of all the issues they circled back to the facts surrounding the bent flap. The fourth issue was his desire to solo fly once he no longer had a club approved instructor, and the pilot informed the Board that he had a verbal okay from another instructor to go fly. A friend of the pilot, who is also a pilot, spoke on behalf of the pilot and said many positive words about him concerning his attitude, technical abilities and honesty. The pilot then gave his closing statement and talked about his perception that the maintenance of the aircraft could be improved. Executive Session began at 7:19 PM

Regular session ensued at 7:30 PM

Decision: A motion was made to cease the termination process of member that was initiated in the last meeting, 3 approved, 2 opposed, 1 abstained, **motion carried.**

Decision: A motion was made to overturn the previous motion 2 approved, 4 opposed, **motion did not carry**

Decision: A motion was made to take a proportional increase per gallon and add that to the hourly rate of each plane to make up for the gas increase, effective the first of next month for the 2,000 gallons that were just purchased. The protocol for this process will be for the Director of Flight Operations to inform the Treasurer who will raise it on quick books. **Motion carried unanimous**

Decision: A motion purchase 50 hats at \$7.25/hat **motion carried unanimous**

Meeting adjourned at 7:50 PM