

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: May 20, 2010

Time: 5:30 PM

Place: 212 Memorial Union, Oregon State University

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

Directors Absent: White, Zhang, Root

Notice Given (if any):

Visitors: David Ayres, Dennis Wyza, Zachary Johnson

**Agenda Item:** Approval of April Minutes

**Decision:** A motion was made to approve last months minutes. **Approved unanimously**

### Routine Reports

**Agenda Item: Maintenance**

**Discussion:** Damage to N66083 is about \$8000 estimated. 75704 received a new engine and flap repairs were completed. Engine \$24,635; Misc. repairs \$4595; Annual \$1225; Damaged flap replacement \$2250; New Flap Tracks and Rollers (unrelated to damage) \$5049.

**Agenda Item: Flight Operations**

**Discussion:** Nothing to report

**Agenda Item: Treasury**

**Discussion:** P&L distributed by Treasurer. Two members who resigned requested to use their deposits for maintenance on an airplane. Bill Wilkins to requested have his \$50 deposit be applied to a students training. Board decided to allocate this \$50 to the next student who signs up (let Treasurer and Bill Wilkins know). Director of Flight Ops was reimbursed for The XM Satellite bill.

A motion was made to reimburse the Director of Maintenance for 0.6 hours of flight in N66083 during taxi to the open house and a test flight totaling \$78. **6 approved, 1 abstained.**

A motion was made to award Nick Hodson an honorarium of \$250 for his services at the past two of the club's open houses. **Approved unanimously.**

A motion was made to reimburse the President of \$125.42 for burgers, ice, drinks, etc for the open house. **5 approved, 2 abstained**

A motion was made to reimburse the Secretary an amount of \$13.40 for cost incurred to print promotional flyers. **6 approved, 1 abstained**

**Agenda Item: Web and Database**

**Discussion:** No report

**Agenda Item: Promotional Activities**

**Discussion:** No report

**Agenda Item: Student Club**

**Discussion:** Zachary Johnson introduced himself to the corporate board as interested in joining the student board.

Skye Root has officially resigned as Student Club President via email.

**Agenda Item: Secretary Report**

**Discussion:** No report

**Agenda Item: President's Report**

**Discussion:** President gives his thanks to the Secretary for his efforts in planning the Open House.

**NEW BUSINESS**

**Damage to 66083**

**Discussion:** The parties involved in the damage to the firewall of N66083 were present to discuss the accident. Director of Flight Ops lead the discussion. The ratings and hours of each pilot were stated. Ayers has more than 700 flight hours. Wyza has many ratings and several thousand hours of flight time. Ayers also has 150-200 hours in C172's. The instructor, Wyza (co-pilot on NTSB report), is a Cessna G1000 trained flight instructor. Flight was a routine training for a transition from a G1000 equipped 182 to N66083. Both pilots frequently fly missions for Civil Air Patrol in a C182 with G1000. Ayers' sign off in N66083 was approved by the Director of Flight Ops (previous to incident) based on C182 G1000 experience. The landing was being performed by Ayers in the right seat. Wyza described the approach in question as perfect. There was an 8-10 knot head wind present. Aircraft was across threshold at about 62 knot. Upon flare, the wind shifted and the immediate reaction from the pilot in the right seat, Ayers, was pushing the nose down and pulling power (opposite of needed). Pilots performed a go-around after recoil bounce and performed soft field landing on runway 27. Reflection from Ayers was requested. He stated that he might have wanted to do more slow flight from the right seat at altitude.

**Executive Session began at 6:14 PM**

**Regular Session resumed at 6:40 PM**

**Decision:** A motion was made to reinstate the member to flight status upon completion of a safety flight with the Director of Flight Ops. **6 approved, 1 abstained**

**Decision:** A motion was made to charge member \$1000 based on the membership sign-up form. **2 approved, 5 opposed**

**Decision:** A motion was made assess the member \$500. **5 approved, 1 opposed, 1 abstained**

**Decision:** A motion was made reinstate Dennis Wyza as a club instructor. **4 approved, 3 opposed**

#### **Claims for damage on N66083**

**Discussion:** After the President's discussion with the insurance company, the coverage for the fleet will increase by \$1000 for one-year if a claim is made on N66083.

A motion was made to file a claim with the club's insurance company for damage caused to N66083. **6 approved, 1 abstained**

#### **Revisions to the Board Resolutions**

- Changes to 1.1—**approved unanimously**
- Changes to 3.3/3.9—**6 approved, 1 abstained**
- Deletion of 3.6—**6 approved, 1 abstained**
- Insertion of new 3.6—**6 approved, 1 abstained**
- Changes to 4.5—**approved unanimously**

#### **Revisions to Rules for Flight Operations**

- Changes to Article II, Section A, Clause 5—**approved unanimously**
- Changes to Article II, Section B, Clause 5—**approved unanimously**
- Changes to Article II, Section C, Clause 4—**approved unanimously**
- Changes to Article III, Section 5—**approved unanimously**
- Changes to Article III, Section 8—**approved unanimously**
- Changes to Article IV, Section 7—**approved unanimously**
- Changes to Article IV, Section 10, Clause b. 3—**6 approved, 1 abstained**
- Deletion of Article V, Sections 13-14—**approved unanimously**

#### **Proposal to terminate a member**

**Discussion:** The board discussed terminating a member associated with the flap damage done to N75704. No motion was made.

#### **Light Speed Headsets**

**Discussion:** Light Speed has discontinued entry-level headsets. The board discussed the option of purchasing bulk headsets for club use. No motion was made.

### **OLD BUSINESS**

#### **Open House Review**

Secretary discussed the successes and areas to improve in the open house. The event was successful in terms of advertising. Attendees seemed mostly interested in entertaining their mothers. The focus for the future is to target potential members. A total of \$850 cash was collected and \$90 in checks. The Secretary wrote a check for \$940 to the club. The income breakdown was: \$255 for hats, \$690 for flights. This indicates 23 flights with 69 people. 4.6 hours on 73146. 5.4 hours on 75704. Better organization of members attending to assist needs to be planned.

Meeting adjourned at 8:30 PM