

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: June 28, 2010

Time: 1815

Place:

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

Directors Absent: Strid, Johnson

Notice Given (if any):

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

Agenda Item: Approval of minutes from May 5 **approved, 1 abstained**

Routine Reports

Agenda Item: Maintenance

May total \$1253.00. 66803 repairs completed paid by AVEMCO and \$500.00 from pilot. 48107 cracked exhaust \$872.49. 75704 antenna knocked off 334.68. 73146 annual due in July

FCC ban on sale and use of 121.5 ELT notice of approved rule change. Should a 406 ELT be put in 48107 if the rule change goes through?

Agenda Item: Flight Operations

New student pilot and member was one who flew at the Open House

Bob flew with the pilot who had the incident with 66803 and the check out was acceptable

Agenda Item: Treasury

Net income \$14,141.64

Agenda Item: Web and Database

Accident procedure for the board to follow put on the web page under rules

Agenda Item: Promotional Activities

No report

Agenda Item: Student Club

No report

Agenda Item: Secretary Report

Lower flying time in May. The bad weather probably contributed. 73146 flew 60 hours in May

Agenda Item: President's Report

Insurance check issued to OSFC and then will pay CAS

Question of being checked out in make and model for insurance reasons. Would a member be covered if there were an accident? The President will check with the insurance company

New Business

DaVinci Days, July 17 & 18

Raffle discussion: One sentence why they want to be a pilot. Age restriction of 16 for those to submit an entry

Move: Club to sponsor up to 5 30-minute flight lessons for the winner of a competition for the best answer to the question; "Why do you want to be a pilot?" Entrants must meet club requirements to be a member and be at least 16 years old. A committee of three board members will determine the winner. **5 approved, 1 opposed; motion approved**

OSFC Shirts \$30 each. Student club could try to sell for a money-raising event. The corporation could sponsor the student club for the inventory.

Beaver Community Fair: possibly sell the shirts at the event

Meeting adjourned at 1930