

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: July 15, 2010

Time: 1735

Place:

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

Directors Absent: Strid, Johnson, McMurphy

Notice Given (if any):

An insufficient number of Directors were present to constitute a quorum.

Agenda Item: Approval of minutes from June **Unable to approve**

Routine Reports

Agenda Item: Maintenance

73146 annual July 1. June total \$2430.00

Agenda Item: Flight Operations

Bob will check with Dennis Wyza as to his intentions

Agenda Item: Treasury

No report

Agenda Item: Web and Database

No report

Agenda Item: Promotional Activities

No report

Agenda Item: Student Club

Students need to do more promoting of the club around campus

Agenda Item: Secretary Report

DaVinci days checklist; who will be there and getting copies of flyers and raffle forms.

Agenda Item: President's Report

Some interest in the club and met with a couple possible new members. Insurance carrier indicated that a 172 would qualify for make and model not the letter designation

Adjourned at 1845