

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: Aug 20, 2010

Time: 17:40

Place: EESI, 5th St.

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

Directors Absent: Schlipf , Strid, Johnson, White

Notice Given (if any):

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

Agenda Item: Approval of minutes from June and July: **5 approved, 1 abstained** (both votes)

Routine Reports

Agenda Item: Maintenance

Total maintenance expenditures for July were \$3146.09; \$217.48 on the two C152s and the rest on the two older C172s. N73146 underwent annual inspection on 7/1/10 at a cost of \$1041.53 plus miscellaneous of \$1104.32 for a total of \$2145.85.

On 8/8 73146 made emergency landing at KEUG because of smoke in the cabin. Cause was found in Nav/Com 2, it and the x-ponder will be replaced. On 8/25 GPS dimmed and then went out in flight. Possible cause may be overheating, it will be monitored.

N66083 is currently in the shop for 100 hr inspection/service and maybe auto pilot servo calibration.

Reimbursement request for total of \$112.93 for PR material and ½ hour ferry flight was approved.

Agenda Item: Flight Operations

New CAS flight instructor is expected to submit application to instruct for OSFC.

A member has taken 28h of flight training from 4 different CAS instructors and doesn't act as PIC in pattern, during landing and taxi operations. Member has explained to have a medical condition. Implication for OSFC's insurance coverage was discussed should an incident ensue. Director of flight operations will suggest to the current flight instructor to ask the member for clarification from FAA approved medical examiner.

A member overflew Crater Lake at very low levels above crater rim. Motion was made to mandate 30 min ground instruction on FAA rules re airspace, ground clearance, wildlife areas, etc. Motion carried with 5 approved, 1 abstained.

Agenda Item: Treasury

PNL for July was presented. This is the first month of the fiscal year. Concern was expressed about the checking account balance. It is just below \$28k, with \$16k in member deposits. Next months maintenance bill may be higher with the transponder for N73146 and the servo calibration for N66083. In the discussion it was also noted that the overall trend of the finances is positive.

Agenda Item: Web and Database

No report

Agenda Item: Promotional Activities

No report

Agenda Item: Student Club

No report

Agenda Item: Secretary Report

Total flight time this year to date falls short of the numbers for the same timeframe 2009.

Agenda Item: President's Report

Fuel prepurchase of 4,000 gallons at \$3.89 per gallon

Old Business

DaVinci Days raffle winners had been notified in July, two of the five winners have contacted Bob to schedule their intro flight lessons. Board decided to let these coupons expire at the end of Oct.

New Business

1. **Next PR event:** Beaver Community Fair. Dir of promotional activities will take the lead. Club secretary assist with materials from open house and da Vinci days. Clarification is needed on what the set up will be. Other back to school events will be considered for promoting the club.
2. **Changes to the bylaws:** A motion was made to add under "Flight Operations, III Flight Safety: *"12. Pilots who overfly scheduled maintenance may be prohibited, at the discretion of the board, from flying OSFC aircraft until they have taken ground instruction, consisting of a thorough review of the relevant FAR and OSFC rules and procedures regarding maintenance and ADs, from an OSFC-approved CFI and the CFI has endorsed the pilot's log book."* Motion carried unanimously. Second motion was made to add also: *"13. Pilots are responsible for operating corporate aircraft in a manner consistent with best safety practices."* Motion carried unanimously.
3. **Fleet restructuring program:** In light of the still declining flight hours a motion was made to give the director of flight operations the authority to sell N48107 at the best price. Motion carried with 4 in favor, 2 opposed. A second motion was made to seek approval from the members to sell a second airplane. Motion carried with 5 in favor, 1 abstained. Financial modeling considering current expenses and forecasted flight hours shows that this will overall reduce the cost of flying for the members, as it will increase the utilization of other aircraft. It also eliminates further upgrades to those planes.
4. **Hourly rate for N66083:** The plane has now flown over 100 hours for the club, and to date we have not incurred significant cost for unscheduled maintenance. When the board set the rental rate in December it was based on same average maintenance cost as the older 172's. Now with new data a motion was made to reset the hourly rental rate for N66083 to \$120. The motion carried with 3 in favor, 2 opposed, 1 abstained.

Meeting adjourned at 20:40.