

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: September 23, 2010

Time: 5:30 PM

Place: 687 5<sup>th</sup> Ave, Corvallis, Oregon

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

Directors Absent: White, Johnson

Notice Given (if any):

Visitors: Luna

**Agenda Item:** Approval of August Minutes

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

### Routine Reports

**Agenda Item: Maintenance**

**Discussion:**

**N75704:** Annual in August. No serious problems

**N73146:** Problem with seat adjustment to be resolved.

**N48107:** Radio being repaired.

**N66083:** 100 hr inspection in August. Vacuum pump failed and had to be replaces. Standby AI failed. Evaluation shows failure of the gyro because of contamination, which was probably sucked in when the vacuum pump failed. The damper in the standby altimeter failed and the altimeters was replaced on 9/22. EGT data for the #2 cylinder is not getting through to the G1000. Probe or wiring may have been disturbed during 100 hr inspection. To be resolved.

**Agenda Item: Flight Operations**

**Discussion:** All Garmins updated. There was a meeting about the sale of N48107, but no decisions by the potential buyer have been made.

**Agenda Item: Treasury**

**Discussion:** No checks pending. Three cuts being sent out: Corvallis Aero Service, Shirley, and one member termination. FNF list has been growing, but several members have been resolving debts. August PNL was distributed to Board. Four Registrations (Oregon) will be renewed and charged onto the debit card. The cost will be \$55 for five planes (N66083 will need to be registered for the first time) totaling \$275. Treasurer made a motion to credit Mark Boyd (member) 2 hours of flight time in N73146 for a flight that involved an emergency landing in Eugene. **6 approved, 1 opposed, 1 abstained**

A motion was made to reimburse former Director of Promotional Activities \$57 for a promotion poster. **Approved unanimously.**

Club Secretary requested reimbursement black and white dorm flyers, color flyers for DaVinci Days, and tee shirts for DaVinci Days totaling \$219.93. **Approved unanimously.**

All tax documentation has been turned in by Treasurer.

**Agenda Item: Web and Database**

**Discussion:** New material (pictures and video) has been given to Director of Maintenance and may be incorporated into the website. It is suggested to update the club website to have a more modern appearance.

**Agenda Item: Promotional Activities**

**Discussion:** Director of Promotional Activities suggested printing and distributing more color flyers (to be revised); especially, for Linn Benton Community College. A motion was made to approve the Director of Promotional Activities to spend up to \$200 on printing flyers. **7 approved, 1 abstained**

**Agenda Item: Student Club**

**Discussion:** Student club will need to regroup on own time and help promote club activities.

**Agenda Item: Secretary Report**

**Discussion:** Tach sheets have been entered.

**Agenda Item: President's Report**

**Discussion:** Nothing to Report

**NEW BUSINESS**

**Replace Promotional Activities Board Member**

Club Secretary describes the position of the Promotional Activities to possible candidate John Luna. Flight Direction motions to appoint John Luna as new director of Promotional Activities. Candidate expressed gratitude in being asked to join the board of directors. **Approved unanimously**

**All-Member Meeting**

Scheduled for Tuesday, October 19<sup>th</sup> at 5:30 pm for the board and 7:00pm for the members. A speaker has been invited in the past, but due to a record of low interest no one is planned for this meeting.

**Rate Changes**

A motion was made by the Director of Maintenance to update Resolution 4.5d to reflect the new rate for N66083 at \$120/hr. **Approved unanimously**

**Selling an Aircraft**

A motion was made by the Director of Maintenance to seek approval of the members at the All-Member Meeting to sell an additional aircraft. **Approved unanimously**

**Bylaws Delete**

A motion was made by the Director of Maintenance to delete Article II Section 2, which limits twenty-three (23) active-status members for each corporate aircraft owned. **Approved unanimously**

### **Incentives for Flying N66083**

A motion was made by the Director of Maintenance to offer a \$60 credit incentive for getting an initial VFR checkout in the Cessna 172 SP (N66083) during October 1<sup>st</sup> thru December 31<sup>st</sup>

**Approved unanimously**

### **Other Incentives**

Other incentives were discussed to encourage members to fly more; including, waived monthly dues for members who fly and discounted rates for bulk hours purchased. No other motions were made.

## **OLD BUSINESS**

### **Removing Inactive Flight Instructor**

A motion was made by the President to remove Dennis Wyza from the eligible flight instructors.

**Approved unanimously**

### **Beaver Community Fair**

Occurs on October 1<sup>st</sup> from 11am to 3pm. Director of Promotional Activities will lead the organization.

### **Dad's Weekend Open House**

Open House is scheduled for November 13<sup>th</sup> from 11 am to 4 pm. Secretary suggests to use the covered area by tarmac for 1-2 flight simulators. Possibility of raising the "suggested donation" for promotional flights to \$20 or perhaps not having flights at all. Barbeque will still be included.

Meeting adjourned at 7:15 PM