

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: October 19, 2010

Time: 5:35 PM

Place: MU 212: MLK, Oregon State University, Corvallis, OR 97330

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

Directors Absent: White, Johnson

Notice Given (if any):

Visitors:

**Agenda Item:** Approval of August Minutes

**Decision:** A motion was made to approve last months minutes. **6 approved, 1 abstained**

### Routine Reports

**Agenda Item: Maintenance**

**Discussion:** Maintenance Report was submitted before meeting by email and is attached to these minutes.

**Agenda Item: Flight Operations**

**Discussion:**

**Agenda Item: Treasury**

**Discussion:**

**Agenda Item: Web and Database**

**Discussion:**

**Agenda Item: Promotional Activities**

**Discussion:**

**Agenda Item: Student Club**

**Discussion:**

**Agenda Item: Secretary Report**

**Discussion:**

**Agenda Item: President's Report**

**Discussion:**

### NEW BUSINESS

#### Poor Member Judgment

Director of Flight Operations described a phone call he received from a previous board member (Former Director of Flight Ops) about a member flying into a narrow runway very low and without the use of a landing light.

The member came before the board to explain the events from his point of view:

The member was on a flight back from Manzanita City and decided to stop in Pacific City. He was unaware that the landing light was out until during the landing roll. The landing light had been working in Manzanita during his preflight. The member claims that it was just after sunset, rather than the witness's claims that it was much later. The member had spotted a forest fire while turning base and had called 9-1-1 at 7:00 pm. Sunset was approximately 6:30-6:40 pm (civil 7:00-7:10pm). The member walked to a facility nearby to use the restrooms and returned to the plane to depart. He visually checked the conditions and determined that they were acceptable to take-off.

In a previous email it was stated that Pacific City airport is a day use airport only. The board clarified that this is an incorrect statement and that no federal regulations were broken on this flight. In fact, the landing could not even be classified as a night landing.

The discussion of the member's actions is focused on his decision-making and board members are concerned about the member's safety.

This is the second incident that has come to the Board's attention regarding questionable flight actions. This member had flown over National Park Land and Crater Lake at low levels in August.

The member brought up a second issue concerning the actions of the Director of the Flight Operations while confronting the flight actions. There are tapes of their conversations that the member may choose to bring up at a later date.

The member stated that he had not filed a flight plan for his trip to Manzanita and Pacific City, and was reminded by the Board that since these locations were out of the Willamette Valley his failure to file a flight plan was a violation of OSFC rules.

The member lastly made an indication to discredit the former board member at Pacific City for reasons unrelated to aviation.

### **New CFI**

Director of Flight Operations introduced a new Corvallis Aero Service CFI and has recommended him as a new CFI for the club. The CFI introduced himself to the board with a brief background. The CFI is fairly new, but is gaining more experience under the supervision of CAS. He uses the Jeppesen material for pilot training, but is not opposed to other material. The CFI is open most days, but works during the evenings. The board posed several questions about his future plans, techniques for teaching pilots to preserve the equipment, overcoming under-confident pilots and over-confident pilots. He suggests using all checklists; putting yourself and the equipment as the topmost priority, help build confidence by leading by example, and help control over-confident pilots by challenging them or turning to his supervisor.

**Executive Session entered at 6:27 pm about new CFI**

**Executive Session ended at 6:28 pm**

A motion was made by the Director of Maintenance to approve the new CFI—Sean Kveun—to instruct for the OSFC Flying Club. **Approved unanimously**

**Executive Session entered at 6:31 pm about Poor Member Judgment**

**Executive Session ended at 6: 51 pm**

The Director of Promotional Activities made a motion to draft a letter to the Member listing the previous safety concerns, putting on notice that any future incidents will result in a motion starting the termination process. **6 approved, 1 opposed**

The Treasurer made a motion to begin the termination process to the aforesaid member. **2 approved, 3 opposed, 2, abstained**

The Secretary motioned to reimburse the Director of Flight Ops for costs incurred during the sale of N89439. **Approved unanimously**

The Secretary motioned to leave N41807 out of commission in order to save money on the upcoming 100-hr. **Approved unanimously**

**OLD BUSINESS**

Meeting adjourned at 7:00 PM

**Maintenance Report**  
**19 October 2010**  
**Director of Maintenance**

For the month of September, every aircraft had one or more maintenance issues that resulted in substantial cost, as follows:

N46439: 100 hr inspection (\$897.86), miscellaneous (\$197.63)

N48107: Repair of GPS/COM (\$519.73)

N73146: Repair of transponder (\$601.63) and #2 NAV/COM (\$442.98) after electrical fire, and replace landing light (\$72.16)

N75704: 100 hr inspection (\$902.45), new tires & miscellaneous (\$955.89)

N66083: Annual (\$1480.03), replace vacuum pump (\$480.26), replace standby AI (\$1400.62), replace standby altimeter (\$515.33), replace EGT probe for cylinder #2 (\$721.15), miscellaneous (\$446.09). The autopilot servos are being serviced today and possibly tomorrow. This will be the first time this service has been performed since the aircraft was new because the previous owner elected not to do it.

Total maintenance costs for September were \$9642.59.

The good news is that all aircraft are running well at the moment!