

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: December 14, 2010

Time: 1740

Place: EESI (Ron Anderson's Office), 687 NW 5th St, Corvallis, OR 97330

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

Directors Absent: Strid, White, Johnson

Notice Given (if any):

Visitors: None

Agenda Item: Approval of August Minutes

Decision: Motion to approve October's minutes. **4 approved, 3 abstained**

Routine Reports

Agenda Item: Maintenance

Discussion: 66083 servos tuned up and calibrated. This is the last of the deferred maintenance. 46439 LED landing light installed. The other 172s will get them installed soon.

Agenda Item: Flight Operations

Discussion: No report. Weather break and will get 48107-ferried ASAP. Garmin update 12/15 or 12/16.

Agenda Item: Treasury

Discussion: Nothing from CAS. FNF the same names continue to be on the list. Will investigate using credit cards for those on the FNF list. Credit for Open House expenses for Parrott, Dalrymple and Anderson was approved.

Agenda Item: Web and Database

Discussion: No issues. Minutes from September meeting missing and will need to be located.

Agenda Item: Promotional Activities

Discussion: The timing of the Fall Open House was discussed briefly

Agenda Item: Student Club

Discussion: How to get the student members more involved in the club?

Agenda Item: Secretary Report

Discussion: Entered tach sheets and will get the airplanes re-registered.

Agenda Item: President's Report

Discussion: No report

OLD BUSINESS

Lessons learned at the Open House included the possibility of changing the date to October when there is better weather. The question was posed as to how much money to devote to advertising for the number of new members added. No decisions were made.

NEW BUSINESS

Electing New Officers

Corporate President: Thomas Lindner nominated, 6 yea, 1 abstain

Corporate Treasurer: Lance McMurphy nominated, 6 yea, 1 abstain

Corporate Secretary: Thomas Lindner nominated, 5 yea, 2 abstain

Review of the sale of 48107 requested by John Luna.

Concern over the sale of and questions regarding the how to grow the club and where is the club heading regarding its long term plans and the vision for the club. Anything more we can do to serve the members. Brent Dalrymple will meet with John Luna to review data and discussions that were made prior to John Luna joining the board.

Airport Day. Should consider a plan to discuss at the next meeting. Items to consider included CAS customer appreciation day in August. International Learn to Fly Day and team up with CAS and possibly get multiple FBOs involved, trying to increase female club members by recruiting former female club members to come to Moms Day.

Projected Flight Hours for 2010

1089 projected based on actual and historical data for December. Two or three airplanes will handle those hours. Five airplanes are too many to support.

Bob Parrott has an electric tug available and asked if the club was interested in purchasing it.

Next meeting scheduled for January 18, 2011. Future meetings will be held on the third Tuesday of the month until further notice.

Meeting adjourned at 1930