

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: February 15, 2011

Time: 1735

Place: MU 212

Directors Attending: Dalrymple, Johnson, Luna, Lindner, McMurphy, Parrott, Schlipf Strid,

Directors Absent: White,

Notice Given (if any):

Visitors: None

Agenda Item: Approval of January Minutes

Motion to approve January minutes with corrections. **8 approved**

Routine Reports

Agenda Item: Maintenance

Discussion:

N46439

The cost of the new Narco transponder was \$2102.50, including \$202.50 labor to install it. It was discovered that this airplane did not have an avionics cooling fan, which is required for the KX155 nav/com. One was subsequently installed for a cost of \$793.72.

The overhead speaker was inop and replaced at a cost of \$115.33.

The bid from Salem Air Center for a new interior is:

| | |
|------------------------------|------------|
| Seats, rebuild & reupholster | \$1,828.40 |
| New carpeting | 771.71 |
| New interior plastic panels | 4,176.00 |

N66083

The cost of the battery minder was \$359.31, including installation of connectors. The standby battery was thoroughly tested at a cost of \$185.40 because it was not passing the 20 sec pre-flight test. It is ok. The problem seems to be that it was losing charge from not flying frequently, a circumstance that should change as the weather improves.

N73146

Right wing fuel drain was leaking and was replaced for \$60.28

N75704

The GATS jar was reported as missing, was replaced, and a week later I found it in pieces in the field behind the aircraft. A pilot apparently had placed it on the ground to dry out and the prop wash blew it into the field. We now have a spare.

Windshield Cleaning Supplies have been placed in each aircraft (except N75704) in a small black zippered bag. The aircraft number is on the bag.

Agenda Item: Flight Operations

Discussion: Requested \$36.00 reimbursement for flight log copies and CD for 75704. Unanimous approval

Agenda Item: Treasury

Discussion: Fixed values can be adjusted to reflect true values. It has not been done yet. FNF list essentially unchanged. Motion to begin termination process for members that have been consistently on the FNF. Approved unanimously

Agenda Item: Web and Database

Discussion: No issues.

Agenda Item: Promotional Activities

Discussion: Proposal for activities and approximate costs will be presented at the next meeting.

Agenda Item: Student Club

Discussion: Logan Strid will work on getting a commercial bank account for the student club.

Agenda Item: Secretary Report

Discussion: January flight hours have increased. Fuel supply is still adequate.

Agenda Item: President's Report

Discussion: Club finances are stable at this point and the membership status is good.

OLD BUSINESS

For membership try to focus on promotions to the demographics with financial means such as the alumni association. Contact Kate with OSU retirees. Other considerations include DOE lab, ROTC, Siuslaw Forest Products when they move to campus.

Sale of 75704; the investor will send an offer

Interior upgrade for 46439. A bid of \$6,776.11 from Salem Air.

NEW BUSINESS

Try to recruit a new club secretary.

Try to increase involvement by members:

Volunteer recruitment via a Newsletter and increasing club communication and awareness of activities with the members. Promotions will provide a budget next meeting.

Social and educational activities were suggested

Review of rental rates. Changes will be made after the sale of 75704

An *ad hoc* committee (Dalrymple and Lindner) to explore options to purchase LSA. Can only purchase from Cessana dealer in your area. Ron Gustufson has two on order and may be willing to part with one.

Next Board meeting is scheduled for March 15, 2011

Meeting adjourned at 1920