

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: March 15, 2011

Time: 17:35

Place: MU

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

Directors Absent: White, Dalrymple, Schlipf

Notice Given (if any):

Visitors: None

**Agenda Item:** Approval of February Minutes – No Minutes had been distributed

### OLD BUSINESS

A quick review of old agenda items was conducted

- Demography of possible new members, where to focus PR activities. Director of Promotions carries ongoing activities
- Sale of N75704 – update: currently one person interested, no offer made. A discussion ensued over increasing the member involvement into these decisions. A motion was made to rescind the decision to sell N75704. **1 in favor, 3 opposed, 2 abstained. Motion does not pass.**
- Interior upgrade of N46439: All arrangements are made for this to be done.
- Review of rental rates: Will not be discussed in this meeting
- Purchase of LSA: no action taken
- Recruit a club Secretary: Position is still open.
- Increasing involvement of club membership: Director of Promotions will call an all member meeting for the Month of May

### Routine Reports

**Agenda Item: Maintenance**

**Discussion:** See Attached Report

**Agenda Item: Flight Operations**

**Discussion:** Reimburse member for 0.2 hours in 75704 for demonstrating good pilot decision making and not flying with ice on wings. **Vote passes unanimously.**

**Agenda Item: Treasury**

**Discussion:** A member still has an outstanding balance. A motion was made to terminate member that was not seconded.

A motion was made to postpone the termination process of aforementioned member until next month (30 days) at which time his bill must be settled. **4 in favor, 1 opposed, 1 abstained. Motion passes.**

A motion was made to begin termination and notify another member by registered mail of outstanding balance that the club will be using a collection agency if not paid. **The motion passed unanimously.**

**Agenda Item: Web and Database**

**Discussion:** No issues.

**Agenda Item: Promotional Activities**

**Discussion:** The Director of Promotional Activities has been discussing potential planning of Corvallis Aviation Day with John Larson of Corvallis Aero Service. Plans are still in the works, but a fly-in, event, coordination with the EAA, etc. are possibilities.

**Agenda Item: Student Club**

**Discussion:**

**Agenda Item: Secretary Report**

**Discussion:** A motion was made to sign a renewal of Board Members insurance for \$1046/year. **Motion passes unanimously.**

**Agenda Item: President's Report**

**Discussion:** A motion was made to make the President, Director of Flight Operations, and Treasurer an executive committee on the leaseback of 66083 to CAS. **5 approve, 0 oppose, 1 abstained. Motion passes.**

**NEW BUSINESS**

Next Board meeting is scheduled for April 19, 2011

Meeting adjourned at 19:27