

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

NAME OF CORPORATION: Oregon State Flying Club

Date: April 12, 2011

Time: 1735

Place: MU 212

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

Directors Absent: Johnson, White, Parrott

Notice Given (if any):

Visitors: Jeff Van Orsow, CFI applicant

Approval of February and March Minutes

### Old Business

May all member meeting

- Present the strategic plan
- Try to identify a mechanism to encourage member participation
- No agenda established presently
- Tabled for now

Sale of 75704

- No viable offers to date
- Should be taken off line as the annual is due and then have a fresh annual for the eventual sale
- Motion: Ground 75704 at the end of April, Passed unanimously

LSA purchase

- Hillsboro Aviation information
- \$5,000 deposit on Skycatcher
- Delivery in approximately 1 year (March 2012)
- Motion: Buy a position on a Skycatcher with the option of getting a refund 120 days before March delivery, Passed unanimously

Corporate Secretary

- Contact Todd Brown about the position

Konr Larson membership

- Rescinded termination motion to give him the chance to resign so he would be eligible to rejoin in the future

### Routine Reports

#### **Maintenance**

#### **Completed in March**

- N73146: Annual inspection plus numerous small repairs. \$1990.7
- N75704: Miscellaneous squawks & small repairs. \$429.01
- N66083: Repair of minor elevator damage. \$38.63
- N46439: Annual inspection. Not yet invoiced.

### **Pending or in Progress**

- N46439: Interior remodel should be finished this week. It consists of new seat upholstery and seat foundations, new interior plastic panels, new carpeting, repainted instrument panel, vinyl covering for glare shield.
- N75704: Annual is due before 4/31/11. We need to decide whether we will do the annual and keep flying it until it is sold or take the airplane out of service and sell it with a fresh annual inspection. A new plastic fairing piece to replace the cracked one at the top of the vertical stabilizer has been ordered. Also, a work order is in to repaint the leading edges of both wings and the horizontal stabilizers, and the nose wheel pant. We should easily recover this expense in the sale price.
- N66083: Oil change will be due in just a few more hours.

### **Flight Operations**

No report

### **Treasury**

Financial–No-Fly list has the usual names involved

PNL was distributed

Checks for CAS and the book keeper

### **Web and Database**

LM will notify Chris White about the option to purchase a Skycatcher

### **Promotional Activities**

Newsletter will be out in approximately a week and would like to send it out via US Mail to all members and also post it on the website

Da Vinci days are probably not worth doing this year

All member meeting present the strategic plan and the information on the Skycatcher

### **Student Club**

Two new members

### **Secretary Report**

Flight hours in March increased. Predicting 704 hours for 12 months

### **President's Report**

\$8,000 in fuel remaining. Balance sheet is up \$2,000. The membership is stable.

Database lists 107 members. President will be contacting members for flight hours from all members for 152 and 172 time for the insurance agent for insurance to cover 66083 for lease back of CAS. Will need a contracted commitment for custody of plane with CAS/Frontier

### **New Business**

Interviewed Jeff Van Orsow for CFI

Executive session was called. Motion to approve Jeff Van Orsow as a CFI for the OSFC, Passes unanimously

Corvallis Aviation Days JL will begin planning for 2012 as there is inadequate time for this year

Next Board meeting is scheduled for May 17, 2011 in MU 212

Meeting adjourned at 1940