

Oregon State Flying Club
All Member Meeting Minutes
October 18, 2011

Board of Directors

Name	Position	Present
Thomas Lindner	President	X
Jerry Anderson	Secretary	X
Lance McMurphy	Treasurer	X
Tim Niedermeyer	Student Club President	X
Thomas Windom	Student Club Vice President	X
Matt Kernek	Student Club Secretary	X
John Schlipf	Faculty Advisor	X
Bob Parrott	Director of Flight Operations	X
Brent Dalrymple	Director of Maintenance	X
Chris White	Director of Information Services	

Four additional members present (13 total)

Meeting called to order ~ 1905

1. The club was unable to get a flight instructor from Hillsboro to discuss the Skycatcher with the club members.
2. Corporate secretary approval vote (Anderson): Approved 12-0-1
3. If the club decides to sell an airplane the membership needs to vote
 - a. Issues
 - i. Low flight hours per plane
 - ii. Old fleet
 - b. The board asks the membership for authorization to sell an airplane after the club purchases the Skycatcher
 - i. Concern was expressed about the general nature of the request – too broad. It was suggested that another all-member meeting could be scheduled within 30 days when firmer plans are established.
 - ii. It was mentioned that older planes have higher maintenance costs and potential for major mechanical problems.
 - iii. Comment - “Steam gauge” planes are cheaper to fly which is important to a student club.
 - iv. The vote was taken and the request was approved 11-2.
 - c. There was further discussion about the pros and cons of light sport aircraft

Adjourned: 20:20