

SUBJECT: Minutes of OFC Board Meeting – 13 January 2011

Gary Nalband called the meeting to order at 7:05 PM.

Attendees:

- Gary Nalband, Pres
- Don Heidrich, VP
- Burt Stevens, Treas
- Bruce Richardson, Director
- Bruce Palmatier, Secretary
- Brian Proulx, Maint Officer
- Ron Schmecker
- Ed Chromczak
- Matt

Quorum

1. By-Laws: Discussed proposed changes. Revisions made. See attached edits. As these changes were disseminated by email over 30 days ago, will vote on these changes at the next regular meeting.
2. Winter Rates: Discussed refining and instituting Winter Rates to accommodate this period of typically less favorable weather. Bank time remains the same. The rate for each aircraft will be reduced by \$5.00 per hour. A motion was made to this effect, seconded and unanimously approved.
3. Pre-Heat: Discussed appropriate temperature below which pre-heats should be mandated. Varying opinions based on differing sources. Brian accepted the task of doing additional research and presenting options as soon as the next Regular Meeting.
4. Elyia Mowerman: New member. Joined as Student. Has achieved his Private Pilot certificate.
5. Instructor Insurance: CFIs are not currently covered under OFC's insurance. This has traditionally been a CFI's personal expense. Some discussion on giving club \$ credit for a portion of their insurance. The board considered capping this consideration to 2 Associate CFI's. No decision was made other than to bring the discussion and possible vote to the membership at the next Regular Meeting.

Meeting adjourned at 9:40 PM.

Respectfully Submitted,

Bruce T. Palmatier
Secretary