

Oregon State Flying Club
 Board of Directors Meeting Minutes
 June 14, 2011

Board of Directors

| | | | |
|-----------------|------------------------------------|---------|-------------|
| Thomas Lindner | President | present | |
| | Secretary | | vacant |
| Lance McMurphy | Treasurer | present | |
| Tim Niedermeyer | Student Club President | present | |
| Thomas Windom | Student Club Vice President | present | |
| | Student Club Secretary | | vacant |
| John Schlipf | Faculty Advisor | | not present |
| Bob Parrott | Director of Flight Operations | present | |
| Brent Dalrymple | Director of Maintenance | present | |
| Chris White | Director of Information Services | | not present |
| | Director of Promotional Activities | | not present |

Meeting called to order ~ 17:30

Miscellaneous issues

- April meeting minutes reviewed and approved, 4-0-1
- May meeting minutes reviewed and approved, 5-0-0

- Jerry Anderson nominated for corporate secretary. Approved 5-0-0

Routine reports

- Maintenance

Maintenance expenses for May totaled \$12,853.96, allocated as follows:

- N46439
 - New starter, \$751
 - Annual inspection, \$1448
 - Interior renovation, \$4511
- N73146
 - Oil change, \$194
 - Replace directional gyrocompass, \$1237
- N66083
 - G1000 software upgrade to version 563.21, \$1133
 - Diagnose & reset autopilot, \$193
 - Oil change, \$175
- N75704
 - Annual inspection, \$2158
 - Paint touchup, \$1050

N73146 will have an annual inspection in July. Otherwise, there are no significant maintenance items in the near future.

Motion Lindner, Second McMurphy: “To reimburse Director of Maintenance for 0.5 hour test flight in N66083 to check the function of the autopilot”.
Approved 6-0-0

- Flight Operations
 - A new Garmin data card update unit from Jeppesen called the Skybound G2 USB adapter for \$49.95.
 - We received a credit from Jeppesen for \$77.51 for the unused portion of our approach data for N75704 on our card.
 - A spare Garmin WAAS approach data card from Jeppesen for \$195.00.
 - A Garmin Terrain data card updater for \$125.00 – normally \$195.00.
 - Terrain database yearly update \$150.00 each for both planes. We will wait until September to this because this is when the new one comes out.
 - A once a year Obstacle update for both N73146 and N66083 for \$49.95 each.
 - A credit for Sirius Radio for \$164.97 on our card from the overcharging of XM WX on N66083.

| | | |
|-------------------|-----------|----------|
| Totals | | |
| USB Adapter | | \$49.95 |
| Spare Garmin Card | | \$195.00 |
| Terrain Adapter | | \$125.00 |
| Terrain update | 2@\$150 | \$300.00 |
| Obstacle update | 2@\$49.95 | \$99.90 |
| Grand Total | | \$769.85 |

Database not accurately reflecting pilot proficiency check dates. Bob Parrot will talk to Chris White and Tony @ Schedule Point to see if this can be fixed.

Motion Lindner, Second Windom: “Authorize Bob Parrot to purchase a second WAAS card for N73146 for \$195”. The reason was to make the data download more efficient and to have a backup in case of damage. Approved 7-0-0

- Treasury
 - The club balance sheet was shown to the Board. Some discussion but no concerns.
 - Collections are underway for 1 former member.
 - Three motions to start termination process for three separate members. The members have not been active and only owe monthly dues. All motions passed.

- Student Flying Club
 - OSU will close the student club account. OSU has a new 3 tier structure for student clubs and the OSFC student club falls into category 3 “non-affiliated”. The account has \$600+. The club may purchase a community headset for general student use with those funds.

- Secretary (Lindner)
 - May flight hours: 85.6, extrapolates to 808h in a 12 month period (up continuously since November)
 - Fuel status: \$4800 left (approximately 2 months). We wait with next purchase.

- President
 - Membership status: 103 members, 66 active
 - ROTC event review – went well: should follow up with debrief
 - Details of agreement with CAS. Frontier students to use 172 SP for \$155/hour billed through CAS. MOU to be distributed to Board.

Motion Lindner, second Dalrymple: “Cancel the ‘Director of Promotional Activities’ board position”. This board position has not been active. Approved 7-0-0

Old Business

- There was much discussion on updated hourly rates. The effects on usage and club revenues were discussed in detail. In the end a motion was made and voted upon.

Motion Lindner, second Dalrymple: “To change club rates to \$75/hour for Cessna 152 and \$125/hour for Cessna 172 SP, effective 7-1-11”. Approved 6-0-1

New Business

- Configuration of the Skycatcher: Deferred to the next board meeting

Adjourned 18:40