

Oregon State Flying Club  
Board of Directors Meeting Minutes  
August 16, 2011

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
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
	Student Club Secretary	
John Schlipf	Faculty Advisor	X
Bob Parrott	Director of Flight Operations	X
Brent Dalrymple	Director of Maintenance	X
Chris White	Director of Information Services	

Visitors: Matt Kernek

Meeting called to order ~ 17:40

**Miscellaneous issues**

- June meeting minutes reviewed and approved, 7-0-0
- The comment was made that it would be nice to have a spare quart of oil in the planes. If a member uses the quart then ask to have another one put in the plane. All agreed and Bob Parrot will send out an email requesting the members to do so.
- Matt Kernek will join club as Student Club Secretary.

**Routine reports**

- **Maintenance**
  - **July Maintenance Expenses**
    - **N73146:** Annual inspection, \$1303.41. Other discrepancies, \$597.75.
    - **N66083:** Flat tire caused by pilot error, \$450.03. Other discrepancies, \$96.56.
    - **N46439:** Miscellaneous discrepancies, \$369.07.
  - **Known Issues for August**
    - **N66083:** Had its annual inspection earlier this month. Battery dated 2007 was replaced because it was holding only 75% charge.
    - **N73146:** Will need its oil changed this week.

- **Flight Operations**
  - Dates for proficiency checks in the club database are not all up to date. The fix will happen over time. However, the pilot in command is ultimately responsible for ensuring that all information in the database is current.

- **Treasury**

- Profit and loss statement was discussed (see table below).

**July 1 - August 15, 2011**

Total Income	\$25,734.08
Total Expenses	\$5,586.03
Net Income	\$20,116.05

(Includes June flight hours billed in July)

- **Student Flying Club**

- Need 4 student club board members to be official OSU club. Almost there and do not see a problem.
- Signed up for Beaver Community Fair.

- **Secretary**

- July flight hours: 110.6 (up continuously since November).
- Still some confusion about the June billings. Lance will check with Shirley to rectify the books for Fiscal year 2011/12.

- **President**

- Prepay fuel used up. Pay-as-you-go for now. We will monitor the fuel rates and prepay when it is more advantageous on prices.
- Club finances OK for now.

### Old Business

- Open house on October 9<sup>th</sup>.
  - Cards purchased and will be distributed in new student packets.
  - Need commercial pilots for \$20 flights in N73146 and N66083.
  - Do BBQ at open house.
  - Matt to organize food.
  - John to cook.
  - Thomas to bring hats.
  - Thomas to do sign-ups for rides.

### New Business

- Dual Membership

- Should we have a different dues rate for students compared to alumni?  
After much discussion and particular input from the student board members, it was decided that we should not have dual membership.
- Dues/flight cost ratio
  - Should we change the dues/flight cost ratio to have higher dues and lower flight cost? How about a fuel surcharge to account for fluctuating fuel costs? Again after much discussion, it was decided that these ideas are not currently in the clubs best interest. More research would be helpful and the board decided to look into how other flying clubs are structured for revenues.
  
- Next meeting: September 20<sup>th</sup>

Adjourned 19:45