

Oregon State Flying Club  
Board of Directors Meeting Minutes  
November 22, 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	
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	

Location: Jack Porter Board Room @ MU

Visitors: None

Meeting called to order ~ 17:35

**Miscellaneous issues**

- 1) Agenda Revisions
  - a) All member meeting review
- 2) October minutes approved 7-0-0 – Motion Lindner, second Parrott

**Routine reports**

- 1) **Maintenance**
  - a) **October Maintenance**
    - i) **N46439:** 50 hour oil change (\$128.70)
    - ii) **N73146:** 100 hour inspection (\$1117.88), Flat tire in Toledo, OR (\$408.98), new directional gyro (\$1090.62), Miscellaneous (\$1260.52).
    - iii) **N66083:** 50 hour oil change (\$176.57)
  - b) **Known November Maintenance Issues**
    - i) **N66083:** As of 11/21/11 Cessna had not returned the transponder, which they were sent for repair. Matt Hunt (CAS Avionics Shop) was going to call them to find out why the delay.
    - ii) **N73146:** Had oil change earlier this month. A pilot reported that the DG was precessing more than it should and that the AI was not indicating level when in level flight. When weather permits, Bob Parrott or I will test fly the airplane before asking CAS to ensure that these instruments really need repair. Note that the DG was replaced last month so it is under warranty.

- 2) **Flight Operations**
  - a) FAA tax reregistration sent in for N73146
  - b) Small issue with DG in N73146 – will test next week
  - c) Transponder failed in N66083
  - d) Databases up to date
  
- 3) **Treasury**
  - a) Profit and Loss report distributed and discussed
  - b) FNF list discussed
  - c) Cessna Pilots Association membership
  
- 4) **Secretary**
  - a) October flight hours
    - i) N46439: 60.5 - \$4537.50
    - ii) N66083: 13.2 - \$1767.50
    - iii) N73146: 51.2 - \$5010.00
  - b) Total flight revenue for October = \$11,315.00
  
- 5) **Student Flying Club**
  - a) Have all student members on email list
  - b) Considering January museum trip to McMinnville or possibly trip to Cascade Approach
  
- 6) **President**
  - a) Balance sheet review
  - b) Current financial situation
  - c) Cessna price hike
    - i) The new price for 2012 is \$149,900, but now includes the following kits:
      - (1) GDU-375 multi-function display
      - (2) PM 3000 Intercom
      - (3) Oil Quick Drain
      - (4) EGT Sensor
      - (5) Tail tie-down guard
      - (6) Sun visor
      - (7) Ground Service Receptacle
      - (8) Two year warranty on airframe and avionics.
    - ii) the club can get a C162 for 120k to 125k – there are 25 available for 2011 prices
    - iii) **Motion Dalrymple, second Schlipf: “To allow Thomas Lindner to call HIO and lock in a C162 for 2011 prices” – Approved 8-0-0**
  - d) Discussion about how long to keep N73146 – the general consensus was approximately 5 years (to be determined later)
  - e) Taxes have been signed and submitted
  - f) Periwinkle book fair update
    - i) The club received a ‘Thank You’ card
  - g) Reimbursements for Lindner for gifts to volunteers for help with open house (\$50)

**Old Business**

- 1) Final discussion about adjusting board member duties and job descriptions tabled until next meeting

**New Business**

- 1) Virtual fund tracking spreadsheet was distributed and discussed.
- 2) Vote for corporate officers
  - a) The club President, Secretary and Treasurer were voted to retain positions for 2012 –  
Approved 7-0-1

**Adjourned:** 19:25

Next meeting: 12-13-11 @ airport.