

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
December 13, 2011

Board of Directors

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

Location and Time: Corvallis Airport @ 17:30

Visitors: None

Meeting called to order ~ 17:50

Miscellaneous issues

- 1) Agenda revisions?
 - a. Hanger rental
 - b. Temp rental rate for C162
 - c. Member notification for 162
- 2) November minute approval
 - a. Motion to approve McMurphy, second Parrott – Approved 6-0-1

Routine reports

- 1) **Maintenance**
 - a) **November Maintenance**
 - i) **N46439**: Miscellaneous (\$39.28)
 - ii) **N73146**: 50 hour oil change (\$157.39), New alternator (\$717.92), Landing light (\$114.34). A pilot squawked that the DG and AI were not working within tolerances. The aircraft was test flown by Thomas Lindner and John Larson and both instruments were found to be behaving normally so no repair was necessary.
 - iii) **N66083**: Repair transponder (\$900.53)
 - b) **Known December Maintenance Issues**
 - i) None as of 12/7/11
- 2) **Flight Operations**
 - a) No noteworthy issues
- 3) **Treasury**
 - a) Profit and Loss statement was distributed and discussed

- b) The virtual funds spreadsheet was distributed and discussed
 - c) Members on the Financial No Fly list (FNF) were contacted previously and will be contacted again in January
- 4) **Secretary**
- a) November Flight hours
 - i) N46439 – 37.0
 - ii) N73146 – 26.3
 - iii) N66083 – 3.3
- 5) **Student Flying Club**
- a) Tour to Eugene Cascade Approach and Tower planned
- 6) **President**
- a) Discussion about P&L, club accounts, etc.
 - b) Concerns about money/title trail for C162
 - i) After several concerns were addressed, the board was OK with the transaction process outlined by HIO (OK but not enamored)

Old Business

- 1) Discussion about adjusting board member duties and job descriptions
 - a) Anderson will consolidate the current bylaw language with the suggested changes and present at the next board meeting
- 2) C162 update
 - a) Status of purchase (paid), final cost (?), delivery date (~14th of Dec.)
 - b) Several options to get the plane to KCVO, possibly Sean K.
 - c) Need GPU, BatteryMinder, extension cord, window heat shields, pro pilot checklist
 - i) Motion Lindner, second Anderson to allow Dalrymple to pick up the above mentioned items to make the C162 ready for use (~\$1000). Approved 7-0-0
 - d) How to announce to members, web site update.
 - i) Lindner to send out email to members. White to post on web site.
 - e) Checkout requirements were discussed. To be resolved later.
 - f) CAS will have access.
 - g) Hanger rental locations were discussed. The hanger with electronic doors was chosen.
 - h) Temp rental rates: Motion McMurphy, second Lindner to set the rental rate for the first two months equal to the C152 (\$75/hr). Approved 7-0-0

New Business

- 1) Status of N46439 after we take possession of N6045W
 - a) After much discussion, there was no resolution. All options will be reviewed.
- 2) Other?

Adjourned: 19:20

Next board meeting: 1-17-12