

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
January 23, 2012

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
Matt Kernek	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	

Location and Time: MU Room 211 @ 18:00

Visitors: Steven Cantrell

Meeting called to order: 18:05

**Miscellaneous issues**

- 1) No agenda revisions
- 2) December minute approval: Motion McMurphy, second Dalrymple – approved 7-0-0

**Routine reports**

1) **Maintenance**

**a. December Maintenance**

- i. **N66083**: Certify transponder & altimeter (\$360.50), Add fluid to nose strut (\$57.94)
- ii. **N46439**: 100 hr inspection (\$1105.82), miscellaneous small stuff found in 100 hr inspection (\$1132.86), flat tire (\$173.01), replace starter (\$784.25, fix carpet so it didn't interfere with rudder pedals (\$24.94).

**b. Known Issues for January**

- i. **N6045W**: Had oil change on arrival at KCVO.
- ii. **N46439**: Will need oil change in 10 hours or so.
- iii. **N73146**: Will need 100 hour inspection in 10 hours or so.

**c. Misc**

- i. Expenses submitted for misc. items for C162 (\$298.52)
- ii. Expenses approved during prior board meeting

2) **Flight Operations**

- a. Have receipts for Sean's ferry flight
- b. Motion to tip Sean \$200 for ferry flight (one day's pay). Tipping a ferry pilot is customary: Motion Parrott, second Lindner – approved 8-0-0
- c. Spent \$499.95 for nav subscription and \$12.00 for SDE card for C162

- i. Motion to reimburse Parrott for these expenses: Motion McMurphy, second Windom – approved 8-0-0

3) **Treasury**

- a. Profit and Loss statement
- b. Financial No Fly list (FNF)
- c. Virtual funds discussion

4) **Secretary**

- a. December Flight hours
  - i. N46439 – 26.0
  - ii. N66083 – 2.2
  - iii. N73146 – 22.1
  - iv. Total – 50.3

5) **Student Flying Club**

- a. Decided to go to Eugene for club field trip (Cascade Approach/Departure, Eugene Tower)

6) **President**

- a. Club finances are in good shape
  - i. Motion to reimburse Lindner \$35.85 for postage: Motion Dalrymple, second McMurphy – approved 8-0-0
- b. Discussion about meeting with CPA
  - i. Membership fee structure acceptable
  - ii. Recommend appraising fixed assets annually

**Old Business**

- 1) Board member duties and job descriptions were discussed but the printout was confusing – will clean up and discuss at next board meeting
- 2) C162
  - a) Initial checkout procedure
    - i) Each aircraft needs checkout with instructor before solo
    - ii) SchedulePoint needs to track this
    - iii) Checkout is deemed acceptable at instructor's discretion
  - b) Proficiency checks
    - i) Parrott will draft sample language for proficiency checks
  - c) The hourly rate after the initial 2 months was discussed but not resolved yet. For now the rate will be extended until May 1: Motion Lindner, second Parrott – approved 8-0-0

**New Business.**

- 1) Paying member bills on-line with credit card was discussed but rejected due to cost
- 2) Status of N46439
  - a) It was decided to advertise the aircraft on April 2 for sale using the V-Rev value: Motion Lindner, second McMurphy – approved 7-1-0
- 3) NIFA club competitions –Too expensive and not enough interest

4) Other?

**Adjourned:** 20:00

**Next board meeting:** 2-21-12 (since then, moved to 2-20-12)