

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
February 20, 2012

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Thomas Lindner	President	
Jerry Anderson	Secretary	X
Lance McMurphy	Treasurer	X
Tim Niedermeyer	Student Club President	
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 and Time: 2-20-12, MU Room 211 @ 18:00

Visitors: None

Meeting called to order: 18:00

**Miscellaneous issues**

- 1) Agenda revisions - None
- 2) January minute approval – Motion Dalrymple, second Schlipf – approved 6-0-0

**Routine reports**

1) **Maintenance**

a. **January Maintenance**

- i) **N73146**: Replaced cabin door strap (\$114.24), replaced landing light (\$90.27), cleaned drain hole in tail where water was accumulating (\$21.00)
- ii) **N6045W**: Mineral oil & filter change at 25 hrs (\$186.89)
- iii) **Total Maintenance bill for January** = \$412.

b. **Known issues for February**

- i) **N6045W**: Had 50 hour oil change to regular 15W-50 on Feb 17.
- ii) **N73146**: 100 hour inspection nearly completed. Found cracked windshield, which is being replaced. Airplane may be OTS for another week or so awaiting arrival of windshield (windshield not in as of meeting).

2) **Flight Operations**

- a. More discussion about Parrott drafting proficiency check procedure. “Instructor discretion” is key.

3) **Treasury**

- a. Profit and Loss statement
- b. Financial No Fly list (FNF)

**4) Secretary**

- a. January Flight hours
  - i. N46439 – 38.0
  - ii. N6045W – 18.4
  - iii. N66083 – 5.1
  - iv. N73146 – 19.3
  - v. Total – 80.8

**5) Student Flying Club**

- a. March 11 is the date for Eugene Tower field trip. Six people signed up so far.

**6) President**

- a. Transferred \$6k to savings account.
- b. Reviewed club balance sheet.

**Old Business**

- 1) Edits to board member duties and job descriptions were discussed. Draft proposal submitted was approved with additional updates to Flight Ops description. Those additions include i) maintain databases and updates for onboard databases and ii) oversees aircraft sales. Motion McMurphy, second Parrott – approved 6-0-0. Anderson to finalized description updates then notify White.

**New Business.**

- 1) Revisited status of N46439. Decided to take N46439 out of service before 100-hr inspection is due and put up for sale. Motion Dalrymple, second Parrott – approved 6-0-0.
- 2) Status of N73146 using two possible options was discussed. First, keep N73146 for at least 5 years after replacing engine. Second, sell N73146 before the engine needs replacement. Also it was discussed if the club should go “all glass” or keep a “steam gauge” aircraft. Nothing was decided except that we would continue the discussion at the next board meeting.

**Adjourned:** 20:00

**Next board meeting:** 3-19-12