

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
March 19, 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	
Bob Parrott	Director of Flight Operations	X
Brent Dalrymple	Director of Maintenance	X
Chris White	Director of Information Services	X

Location and Time: 3-19-12, MU - Jack Porter Room @ 18:00

Visitors: None

Meeting called to order: 18:05

**Miscellaneous issues**

- 1) Agenda revisions - None
- 2) February minute approval: Moved Dalrymple, second Windom: Approved 5-0-3

**Routine reports**

1) **Maintenance**

a. **February Expenses**

- i) **N46439**: 50 hour oil change (\$133.22), Replace DG (\$1074.57), Miscellaneous (\$198.05).
- ii) **N6045W**: Heat shields for windows (\$130.71).
- iii) **N73146**: 100 hour inspection (\$1287.03), Replace windshield (\$1622.92), new glareshield covering (\$421.20), replace LH main tire & repack bearings (\$181.52), miscellaneous small stuff (\$1065.57).
- iv) **N66083**: Pitotstatic & transponder scheduled check (\$244.11).

b. **Known Issues for March**

- i) Nothing major for any of the fleet.
- ii) **N6045W**: Sun shades were installed and W&B recalculated. New software version was installed for the G300 avionics.
- c. Breather tube for N6045W drips some oil after flying. No concern because it is common.
- d. Headset ear pieces purchased for student club set.

2) **Flight Operations**

- a. Proficiency check language reviewed and approved by the board. Anderson to cut-n-paste into club rules and send out.

- b. Language to restrict loose animals was reviewed and modified. This language will be put into the club rules and sent out for final review. Moved Anderson, second Dalrymple – Approved 7-1-0.

**3) Treasury**

- a. Profit and Loss statement
- b. Financial No Fly list (FNF)
- c. Will pay ~\$1100 for board liability insurance. Motion to pay Lindner, second Dalrymple – Approved 8-0-0.
- d. Reimburse Lindner \$38 for copying log books for N46439. Motion McMurphy, second Windom – Approved 8-0-0.

**4) Secretary**

- a. February Flight hours
  - i. N46439 – 21.4
  - ii. N6045W – 34.2
  - iii. N66083 – 22.9
  - iv. N73146 – 22.7
  - v. Total – 101.2
  - vi. Three members flew ½ of total February hours

**5) Student Flying Club**

- a. Official club name “Flying Club at Oregon State”
- b. Eugene Tower field trip went well with 10 people attending.
- c. One more potential student member

**6) President**

- a. Balance sheet looks good.
- b. Hourly rates look good for all aircraft except N66083. After much discussion it was decided to keep the rates for N66083 the same @ \$125/hour.

**Old Business**

- 1) Continued discussion about the status of N73146
  - a. After much discussion, the most likely decision will be to keep N73146 for one more engine replacement.
- 2) Continued discussion about the status of N46439
  - b. Pull from fleet April 2
  - c. Advertise on Barnstormers web site for \$23,779 with fresh annual or \$21,000 ‘as is’

**New Business.**

- 1) PR for Mom’s weekend
  - a) When: May 6
  - b) Student club to do advertising
  - c) Corporation to pay expenses
  - d) Possible options
    - i) Ad or article in the Barometer
    - ii) GT article about club history

- 2) Project to take OSU flying club historic film footage from the OSU library and transfer to digital file(s), then place on web site. Cost \$120. Motion Lindner, second McMurphy – Approved 8-0-0.

**Adjourned:** 20:00

**Next board meeting:** April 17, 2012 @ 1800 in the MU board room