

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
April 17, 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	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	X

Location and Time: 4-17-12, MU board room at 18:00

Visitors: Bryce Siegel

Meeting called to order: 18:05

**Miscellaneous issues**

- 1) Agenda revisions: Add verbiage updates for club rules
- 2) March minute approval: Moved Lindner, 2<sup>nd</sup> McMurphy – Approved 10-0-0

**Routine reports**

1) **Maintenance**

a. **March maintenance summary**

- i. **N46439**: Landing light wiring fixed(\$38.63)
- ii. **N73146**: Landing Light replaced (\$92.29), flap switch replaced (\$216.88), turn coordinator replaced (\$776.75). PPT switch on pilot's side replaced (\$188.72), miscellaneous (\$57.94). Total for March = \$1332.58.
- iii. **N6045W**: 50-hour oil change (\$170.51), possible oil leak was investigated [none found] (\$46.50), G300 system software was updated to version 6.20 (\$295.37). Total for March = \$512.38. Plus the following improvements: Rosen sunshades installed (\$223.25), battery minder installed (\$408.75)
- iv. **N66083**: \$0.

b. **Known issues for April**

- i. **N46439**: There will probably be an annual inspection done this month for the buyer as a condition of the sale.
- ii. **N73146**: 50-hour change was done in early April, the pitotstatic system and transponder were calibrated, and the display on the DME went out and was fixed.

- iii. **N6045W**: A Cessna Service Bulletin called for replacement of some bushings and inspection for elongation of some holes in the four rudder pedal arms. This is covered by warranty. CAS found that there was elongation and that the rudder pedal arms needed to be replaced as per the SB, but Cessna is not expecting the arms to be in stock until June (it would have been nice to know this before the rudder pedal assembly had been dismantled for inspection!), so the rudder pedal assembly was reassembled pending arrival of the necessary parts. There is no safety issue as the arms are still serviceable. Cessna indicated to me over the phone that all of this, including the double disassembly and double assembly, would be covered under the warranty if properly documented. CAS will handle this.
- iv. **N66083**: The system software in the G1000 was updated to version 0563.26 last week. This airplane will need a 100-hour inspection before 10 more hours of flight.
- v. Reimbursement request for \$471.67 for Dalrymple for headset, software for G1000, key blanks, drip pan, etc.: Motion McMurphy, 2<sup>nd</sup> Windom – Approved 10-0-0
- vi. The question of placing a compass in 6045W was discussed but it was decided not to proceed.

## 2) **Flight Operations**

- a. Need update for terrain/obstacle for Garmin units in 66083 and 6045W. The cost will be approximately \$200.

## 3) **Treasury**

- a. Profit and loss statement
- b. Financial No Fly (FNF) list
- c. Tach sheets need to be in QB by May 6 due to scheduling changes
- d. Checks in, bills paid, member adjustments, etc.

## 4) **Secretary**

- a. March flight hours
  - i. N46439 – 10.7
  - ii. N6045W – 16.7
  - iii. N66083 – 14.2
  - iv. N73146 – 45.1
  - v. Total – 86.7

## 5) **Student Flying Club**

- a. Flight event for club PR during Mom's weekend
  - i. Food, flights for \$20 donation
  - ii. Possible advertisement in posters, facebook & flyers
- b. Plane wash on May 5, 2012 at 10:00
- c. Should have headset sign-out sheet at CAS – Windom will provide

## 6) **President**

- a. Profit/loss financial sheet was reviewed and discussed
- b. Balance sheet looks good

### **Old Business**

1. PR for Mom's weekend – See student flying club notes above
2. Status of N46439
  - a. Offer for \$22,500 was tentatively accepted
  - b. Includes 'annual'
  - c. Need to: sign contract, open escrow, receive wired money
3. Club rule verbiage update
  - a. Several minor verbiage changes have been made and will be posted on the club website before the next board meeting

### **New Business.**

1. Proposed language change for terminating membership
  - a. "A member may withdraw from membership by *"filling out the form on the club's website and/or"* written communication with the President or Secretary of his/her intent to withdraw"
  - b. Moved to approve the new language Lindner, 2<sup>nd</sup> McMurphy – Approved 10-0-0
2. Rate review for N6045W
  - a. Much discussion was had about possibly changing the rate for 6045W. The final decision was to keep the introductory rate of \$75/hour. Moved Lindner, 2<sup>nd</sup> White – Approved 8-2-0
3. New flight instructor Bryce Siegel
  - a. After introductions and Q&A the board accepted Siegel as a club flight instructor: Moved Dalrymple, 2<sup>nd</sup> Lindner – Approved 9-0-1
4. Question: Are members covered by club insurance if flying without active status - yes

**Adjourned:** 20:15

**Next board meeting:** 5-15-12 at MU Board Room