

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
May 15, 2012

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	X
Bob Parrott	Director of Flight Operations	X
Brent Dalrymple	Director of Maintenance	
Chris White	Director of Information Services	

Location and Time: 5-15-12 at MU Board Room

Visitors:

Meeting called to order: 18:05

Miscellaneous issues

- 1) Agenda revisions - None
- 2) April minute approval: Moved McMurphy, second Parrott – Approved 7-0-0
- 3) Conversation about safe flying protocols
 - a. The board met with a club member and discussed safety and flight planning concerns.
 - b. After interviewing the club member and much discussion the board took the following action: Motion: “To suspend flight privileges for this member until 4-6 hours of flight training with John Larson has been completed (including partial panel). If flight training is not completed, club membership will be terminated.” The motion was initially made by Lindner then amended by Schlipf and seconded by Parrott. Approved 6-1-0.

Routine reports

1) **Maintenance**

a. April Expenses

- i. **N73146**: 50 hour oil change (\$138.98), DME repair + GNS430W system software update (\$815.58—mostly DME but CAS did not separate out labor charges), file nicks out of propeller (\$21.56), replace landing light (\$92.29), replace missing door handle (\$259.21).
Total=\$1188.64.
- ii. **N66083**: \$0
- iii. **N6045W**: Test G300 for altitude and airspeed intermittent failure & recalibrate static system (\$81.37).
- iv. **N46439**: Replace wing tank sump valve (\$64.85)

b. Known Issues for May

- i. **N73146:** Vacuum pump failed and was replaced, a new instrument panel cover has been ordered, the airplane had a 50 hour oil change, and the tail tie-down ring is apparently missing. It is due for a 100 hour as of today but may have an annual instead (annual due in July).
- ii. **N66083:** A 100 hour inspection was due so CAS did an annual instead (annual was due in August), the seat belt sensor module has been sent in for service (required every 7 years) but the airplane is flyable without it. The EGT sensor for cylinder #2 has been replaced. The rear position light has been replaced.
- iii. **N6045W:** There have been intermittent and brief airspeed and altitude failures in the G300. Cessna advises that we replace the GSU73, which contains the air data computer, the airframe/engine unit, and the attitude, heading and reference system—this will be a warranty repair and Matt is on it. A 100 hour inspection is being done this week. Also, a case of oil has been ordered and is in the hanger.
- iv. **N46439:** The annual inspection due upon sale revealed a cracked motor mount assembly. A rebuilt mount assembly has been installed and the annual should be completed today. Also discovered were some cracks in the spinner, which is being replaced today. No other major discrepancies were found.
- v. Tie down straps were purchased for the 172's.

2) **Flight Operations**

- a. None

3) **Treasury**

- a. Profit and Loss statement
- b. Financial no fly list (FNF)
- c. Motion McMurphy, second Schlipf to reimburse Lindner for \$26.33 for escrow company paperwork. Approved 7-0-0
- d. Motion McMurphy, second Parrott to reimburse Schlipf for \$183.56 for food for PR weekend. Approved 7-0-0

4) **Secretary**

- a. April Flight Hours
 - i. 46439 – 18.0
 - ii. 6045W -26.5
 - iii. 66083 – 13.5
 - iv. 73146 – 40.7
 - v. Total – 98.7

5) **Student Flying Club**

- a. McMinnville tripped planned to Air Museum. Six signed up for June 3.
- b. Need to meet with University to ensure insurance and other things are in order.

6) **President**

- a. Checking account in good shape.
- b. All aircraft went through 100-hr inspections so big bills for next month are expected.

Old Business

1. Mom's weekend PR debrief – went well and made \$900
2. Issues about N46439
 - a. No action needed. Waiting for buyer to provide details and meet requirements.

New Business.

1. Discussion about future aircraft needs. When to add to fleet? Good discussion but no resolution.

Adjourned: 20:00

Next board meeting: Tuesday, June 19 @6:00 in Gill room 110