

Oregon State Flying Club
Board of Directors Meeting Minutes
July 17, 2012

Board of Directors

Name	Position	Present
Thomas Lindner	President	x
Jerry Anderson	Secretary	-
Lance McMurphy	Treasurer	x
Open	Student Club President	
Open	Student Club Vice President	
Open	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	-

Location and Time: Gill @ 6:00

Visitors: none

Meeting called to order: 18:10, with only 7 director positions filled the 4 present constituted a quorum

Miscellaneous issues

- 1) Agenda revisions: none
- 2) June minute approval: 4-0-0

Routine reports

1) **Maintenance**

a. June Expenses

- i. **N46439**: Credit for starter replaced in December and under warranty (\$596.75), Freight for engine mount retuned for core credit (\$278.51), New fuel tank drain valve (\$103.47). Total = -214.77.
- ii. **N6045W**: New left front engine baffle (\$1300.50), Replace rudder arms (\$1081.03). Note that these two expenses and the May expense of \$893.79 are all warranty repairs and we should get all or most of that back in the form of a credit within the next month or two.
- iii. **N73146**: 50 hour oil change (\$185.21), Replace clock battery (\$114.59), Reinstall baggage door lock (\$77.25), Replace pedestal cover (\$731.01). Total = \$1108.06
- iv. **N66083**: Annual in lieu of a 100 hour inspection (\$1572.41), 50 hour oil change (\$198.96), annual ELT test (\$93.37), Remove air bag module and send in for required 7 year factory testing (\$541.67), New nose wheel tire & tube (\$244.06, New nose wheel assembly (\$649.53), miscellaneous small stuff (\$344.82). Total \$3644.82.

b. Known Issues for July

- i. **N6045W**: Will need a 50 hour oil change late this month or early next. The pilot's door came open in flight a few weeks ago, probably

because it was improperly latched, and was damaged beyond repair. It has now been fixed and the airplane returned to service. Estimated cost to replace the door is \$6-7k (the unpainted door itself cost \$4600). This is the second instance of a door coming open in flight but the first caused no damage.

- ii. **N73146:** Is undergoing a 100-hour inspection. During the inspection a crack was found in a part in the Power Flow exhaust system, where the exhaust pipes from the four cylinders join. The piece has been sent to the factory for repair or replacement if it cannot be repaired. In order to activate a new warranty, we will have to get the propeller balanced. The cost of the repair could reach \$2k or so. An ELT check is due before July 31.
 - iii. **N66083:** Will need a 100 hour inspection this week or next.
- 2) **Flight Operations:** No issues to report. Director of Flight Ops will send reminder to members to observe flight rules when scheduling flights away from CVO: Note destination in Schedulepointe reservation and contact phone number. Also make sure on a multiday trip all subsequent days are dispatched. Question on how many primary students we have in the club was discussed.
- 3) **Treasury:** P&L for June and entire last fiscal year was presented and discussed. Tax records for fiscal year are in preparation. Checks signed for CAS, Schedulepointe, Accounting, and 2 membership resignations. Reimbursement for various plane supply items for Director of Maintenance, total of \$102.41 was approved 4-0-0.
- 4) **Secretary**
- a. June flight hours – 128.6 total
 - i. N6045W – 24.9
 - ii. N66083 – 29.5
 - iii. N73146 – 74.2
- Discussion on flight hours: historically June was always slightly lower than May, this month the skycatcher was on the fritz part time, it missed some good weather.
- 5) **Student Flying Club:** No presence
- 6) **President:** Balance sheet year over year was presented and discussed. Factoring in the purchase of the skycatcher and the sale of N46439, the total balance is up \$26k from June 30, 2011. This is in good agreement with the target surplus the club is putting into a new airplane fund. When interpreting the P&L we need to add the engine reserves to the bottom line. The operational performance looks satisfying.

Old Business: Discussion confirmed that we want to replace the existing engine in N73146.

New Business

Adjourned: 19:00

Next board meeting: Tue, Aug 21, 18:00. Room tbd.