

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
August 21, 2012

Board of Directors

| Name | Position | Present |
|-----------------|----------------------------------|----------------|
| Thomas Lindner | President | X |
| Jerry Anderson | Secretary | X |
| Lance McMurphy | Treasurer | X |
| Open | Student Club President | NA |
| Open | Student Club Vice President | NA |
| Open | Student Club Secretary | NA |
| 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: 8-21-12 in Gill Room 110 @ 6:00

Visitors: Mohamed Amer

Meeting called to order: 18:05

Miscellaneous issues

- 1) Agenda revisions - None
- 2) July minute approval: Motion to approve McMurphy, 2nd Lindner: Approved 5-0-0

Routine reports

1) **Maintenance**

a. **July Expenses**

- i. **N6045W**: 50 hour oil change (\$156.16), repair damage to pilot's door (\$7318.60, will be covered by insurance minus deductible), warranty credit for cracked heat baffles (-\$1262.50).
- ii. **N66083**: 100 hour inspection (\$1565.19), replace induction filter (\$209.20), reinstall AmSafe sensor module after required seven-year inspection & calibration (\$187.50), miscellaneous small stuff (\$293.56)

b. **Known Issues for August**

- i. **N73146**: A new engine has been installed, the cracked piece for the Power Flow exhaust system has been replaced, new heat baffles have (or soon will be) been installed, and the prop will be dynamically balanced sometime in the next few weeks as required by Power Flow to activate the warranty. The Lasar ignition system has been removed because the special magnetos, which have nearly 4000 hours on them, are no longer serviceable and replacements would cost about \$6,000. This did not seem worthwhile because the new engine came with new conventional magnetos. The total bill for all of this will be approximately \$35,000. The new engine will be broken in and flight-

tested Tuesday morning, August 21. If all goes well it will be available for use that afternoon.

- ii. **N66083:** Will need an oil change late this month or early next month.
- iii. **N6045W:** The maker of the GATS fuel sampler has provided us with two actuators with longer pins so the fuel drain valve on the lower left side of the cowling can now be actuated without interference with the cowling. The little cup sampler that has been in use has been removed from the airplane.

- c. **Motion Lindner, 2nd Parrott: “For Dalrymple to sell the old Lasar ignition system from N73146”** Approved 5-0-0
- d. **Motion McMurphy, 2nd Anderson: “To reimburse Dalrymple for \$66.23 for miscellaneous expenses” – postage, trash cans, screwdrivers and freight – itemized list submitted.** Approved 5-0-0

2) **Flight Operations**

- a. No issues for August

3) **Treasury**

- a. FNF list discussed
- b. P&L report for July submitted – Gross profit \$15,366.50 and Net profit \$3,897.93

4) **Secretary**

- a. July flight hours
 - i. 6045W – 28.5
 - ii. 66083 – 57.4
 - iii. 73146 – 15.4
 - iv. Total Hours – 101.3

5) **Student Flying Club**

- a. Potential new club officers have been identified

6) **President**

- a. Balance sheet as of August 20, submitted
 - i. Total cash assets = \$130,062.97
 - ii. Total fixed assets = \$309,349.25

Old Business

New Business.

1. Membership eligibility

- a. **Motion McMurphy, 2nd Parrott: “To add ‘or former member in good standing’ to the eligibility options for club membership”** – Approved 5-0-0

2. Director of Information Services

- a. I'd like to have a bunch of posters printed for the dorms and other places on campus. This is our current poster: <http://flying.oregonstate.edu/files/OSFC-Poster-Reser-8.5x11-new.pdf>, but I'm open to suggestions for changes before printing it. I'd like to print 100 copies and will need \$\$ approved for this.
- b. The Beaver Movie Channel will be charging for ads this year, but at a very reasonable price. I'd like to get approval for a 4 week ad which will be \$150.

Here is the info about how it works, but the page hasn't been updated with the new costs: <http://oregonstate.edu/uhs/bmc-advertising>

- c. Are we having an Open House, if so when? If we are and it's early October, then I may print up an Open House poster instead:
<http://flying.oregonstate.edu/files/Open-House-Poster-8.5x11.pdf> (with updated dates).
- d. Tri-fold pamphlets
- e. Motion Anderson, 2nd Lindner: “To spend up to \$500 for the items listed above”
 - i. Motion to amend Lindner, 2nd Parrott: “To spend up to \$500 for Fall school activities”
 - ii. **Motion to amend again McMurphy, 2nd Parrott: “To spend up to \$500 for advertising and print materials”** – This final motion was approved 5-0-0

3. Dad’s weekend

- a. November 3rd and 4th. OSFC will participate on November 4th.
- 4. PR to alert the Gazette Times of the clubs long-standing history. Lindner will do.

Adjourned: 19:26

Next board meeting: September 18, 2012 at 6:00 – Place TBD