

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
September 18, 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	X
Bob Parrott	Director of Flight Operations	X
Brent Dalrymple	Director of Maintenance	X
Chris White	Director of Information Services	-

Location and Time: Gill, room 110 @ 6:00

Visitors: Monica Best

Meeting called to order: 18:00

**Miscellaneous issues**

- 1) Agenda revisions
  - a. Add 'Open House' to old business
  - b. Add 'Fall member meeting' to new business
- 2) August minute approval: **Motion Lindner, 2<sup>nd</sup> Parrott – Approved 6-0-0**

**Routine reports**

**1) Maintenance**

**a. August Expenses**

- a.i. N6045W:** Credit for warranty repair of rudder pedal arms as per Cessna Service Bulletin, \$-993.00.
- a.ii. N73146:** Install new engine (\$27,941.58), annual inspection (\$1099.82), Replace collector assembly for PowerFlow Exhaust system (\$3175.06), replace tire (\$182.49), Repair seat roller (\$635.10), Replace brake pads (\$153.25), Overhaul propeller (\$818.08), Inspect & repair engine mount (\$712.50), Replace cracked engine baffles (\$1650.10), dynamically balance propeller (\$260.00), miscellaneous small stuff (\$690.74). **Total unscheduled maintenance excluding engine replacement** (\$8,277.32).
- a.iii. N66083:** 50 hr. oil change (\$177.74), repair cowling mount & camlock bolt (\$132.05). Over the next month or so there will be two warranty repairs/updates, one for strengthening the wing strut attachments (32 hours credit + parts) and strengthening/replacing the oil filler tube.

**b. Known Issues for September**

- b.i. N6045W:** Doublers have been installed on the flap angle bracket as per Cessna Service Bulletin. This is warranty service and we will be

reimbursed for most or all of the expense. Over the next month or so, there will be two additional modifications made under warranty, one involving the strengthening of the wing strut attachments (32 hours labor + parts), and another involving strengthening/replacing the oil filler tube (2 hours labor + parts). CAS has the parts on order.

**b.ii. N73146:** A new glareshield eyebrow has been ordered, received, and will be installed sometime this month. There is a squawk about nose wheel shimmy that CAS will evaluate and repair as necessary.

**c. Plane Captains**

c.i. Bryan Anderson has volunteered to be the Plane Captain for N66083. Todd Brown continues as the Plane Captain for N6045W and N73146.

**2) Flight Operations**

- a. Discussion about Frontier using their own instructors for N66083 – no resolution
- b. Discussion about insurance deductibles

**3) Treasury**

- a. FNF list discussed – variety of issues but most can/will be resolved
- b. Profit and Loss statement discussed
  - b.i. Many expenses in August
  - b.ii. Should recover in September**
- c. Motion McMurphy, 2<sup>nd</sup> Anderson – “To reimburse Dalrymple \$9.94 for cleaning supplies” – Approved 6-0-0**

**4) Secretary**

- a. August flight hours
  - a.i. N6045W – 21.1
  - a.ii. N66083 – 50.9
  - a.iii. N73146 – 15.9
  - a.iv. Total - 87.9

**5) Student Flying Club**

- a. Club officers should be in place by the next board meeting

**6) President**

- a. Balance sheet
  - a.i. Large expenses in August
  - a.ii. \$20,000 transferred from savings to checking to cover extra expenses
  - a.iii. Considering the large expenditures, things still look reasonably good
- b. All aircraft online
- c. ADS-B equipment requirements by 2020 was discussed. ADS-B (automatic dependent surveillance-broadcast) may cost club ~\$20,000.
  - c.i. From AOPA – “On May 27, 2010 the [FAA issued a final rule mandating Automatic Dependant Surveillance –Broadcast \(ADS-B\) equipage](#). Effective on January 1, 2020, any aircraft operating in airspace where a Mode C transponder is required today, will also be required to carry an ADS-B OUT transmitter. The FAA is not mandating ADS-B IN systems with this rule.”

## **Old Business**

1. Open House
  - a. Discussion about how to improve flight scheduling
    - a.i. Give sign-ups a time frame
    - a.ii. Get payment at the time of sign-up
  - b. Has been advertised and flyers printed
  - c. Student club will get food, etc.
  - d. Sent email to GT
  - e. Take photos and publish on facebook

## **New Business.**

2. Fall member meeting
  - a. 10-23-12 after the board meeting
    - a.i. Board meeting at 6:00
    - a.ii. Member meeting at 7:00
  - b. Reelect officers
  - c. Reelect Maintenance Director
  - d. Ask members for meeting agenda suggestions
3. Suggestion – Take N6045W to Albany Art and Air show in 2013 to advertise club

**Adjourned:** 19:25

**Next board meeting:** 10-23-12 at MU (room TBD)