

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
October 23, 2012

Board of Directors

Name	Position	Present
Thomas Lindner	President	X
Jerry Anderson	Secretary	X
Lance McMurphy	Treasurer	X
Open	Student Club President	
Open	Student Club Vice President	
Open	Student Club Secretary	
John Schlipf	Faculty Advisor	X
Bob Parrott	Director of Flight Operations	X
Brent Dalrymple	Director of Maintenance	X
Chris White	Director of Information Resources	-

Location and Time: MU Room 109B, @ 6:00

Visitors: Josh Wilcox, Sean VanHatten, Thomas Windom

Meeting called to order: 18:15

Miscellaneous issues

- 1) Agenda revisions – Proposed club rule changes and AOPA flying club initiative
- 2) September minute approval: **Moved Lindner, 2nd Schlipf – Approved 6-0-0**

Routine reports

1) **President**

- a. Discussion about adding Sean VanHatten to list of approved club flight instructors
 - i. Bob Parrott gave Sean VanHatten a check-ride.
 - ii. The board questioned Sean then moved to Executive Session for further discussion.
 - iii. The board eventually voted to approve Sean as a new club instructor:
Motion Parrot, 2nd Anderson – Approved 6-0-0.
- b. The club balance sheet was discussed. The balance sheet looks good despite a new engine for N73146. Twenty-one new members in 2012 compared to 14 new members in 2011.

2) **Maintenance**

a. **Expenses for September**

- i. **N6045W**: Flap angle bracket modification as per Cessna Service Bulletin (\$649.10, paid for by Cessna)
- ii. **N73146**: Replace glare shield eyebrow (\$442.04), Correct nose wheel shimmy (\$116.92).

b. **Known Issues for October**

- i. **N6045W**: The wing strut attachments have been inspected and modified according to Cessna Service Bulletin. This should be paid

for under warranty. It will need a 100 hour inspection this month or in early November.

ii. **N73146**: Will need a 50 hour oil change this month or in early November.

iii. **N66083**: Will need a 100 hour inspection this month or in early November.

c. Asked CAS to check all window seals.

d. Reimbursement to Dalrymple for \$90.80 for window wipes and cleaner.

Motion Anderson, 2nd McMurphy – Approved 6-0-0.

3) **Flight Operations**

a. N6045W back to work.

4) **Treasury**

a. FNF list

b. P&L report discussed – looks fine, engine reserves can be misleading on the report and have to be viewed in context.

5) **Secretary**

a. September flight hours

i. N6045W – 16.8

ii. N66083 – 25.5

iii. N73146 – 21.8

iv. Total – 64.1

6) **Student Flying Club**

a. No report – still looking for officers

Old Business

1. Plane wash on 11/3/12

2. Open house on 11/4/12

a. Parrott and Siegel to fly

b. VanHatten to answer questions

c. Schlipf to gather cooking equipment and BBQ

d. Looking for student volunteers to take pictures for Facebook

3. All Member meeting

a. 11-15-12 at 7:00 in MU - room TBD

b. Anderson to solicit members for agenda items

c. Add 'fleet direction' to agenda

New Business.

1. Proposed rule changes

a. In an effort to clean up club rules to clarify intent, the following language changes to the club rules were proposed

i. Section I-B-4 "Flights outside the United States are not permitted without board approval".

ii. Section II-A-13 "Spins are not allowed in club aircraft".

b. Motion Anderson, 2nd Dalrymple – Approved 6-0-0

2. AOPA Flying Club Initiative

a. From the AOPA website:

“As the aviation industry seeks to reverse rising costs and diminishing pilot numbers, flying clubs offer a piece of the puzzle: The organizations offer affordability, community, quality instruction, an entry (or re-entry) point to aviation, and a viable business model. The flying club initiative, built on extensive research, also promotes flying clubs and helps new clubs get started, with a goal of increasing the number of clubs nationwide from 661 to 1,000 in five years.

AOPA will create a national network of flying clubs as part of a long-term initiative to facilitate flying club growth, the association told attendees at AOPA Aviation Summit Oct. 12.” more to follow

Adjourned: 20:15

Next board meeting: 11-15-12 at 6:00 in MU – room TBD