

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
November 16, 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: Memorial Union room 212 @ 6:00: 11-16-12

Visitors: Steve Cantrell, Josh Wilcox, Mohamed Amer, Bryce Siegel, Matt Kernek

Meeting called to order: 18:00

Miscellaneous issues

- 1) Agenda revisions - None
- 2) October minute approval: **Motion to Approve Schlipf, Second Dalrymple – Approved 6-0-0**
- 3) Flight incident discussion: Minor incident at Albany airport was discussed. The ‘take home’ message seemed to be that student pilots have a limited ability to take in information and should not be placed in situations above their abilities.

Routine reports

- 1) **President**
 - a. The balance sheet was reviewed and the club seems to be in good shape.
- 2) **Maintenance**
 - a. **October Maintenance Costs**
 - i. **N6045W**: Pitot-static check required by Cessna Service Bulletin (\$91.67); Wing strut inspection and modification required by Cessna SB (\$7332.51); Modify oil filler tube as required by Cessna SB (\$150.00); Replace flat main tire and tube (\$549.10); Replace worn left brake lining (\$40.09); Replace nose wheel tire & tube (\$160.38); Service nose wheel caster (\$60.19); Miscellaneous small stuff & shop supplies (\$133.88). **Total \$8517.82.**
 - ii. **Note**: Cessna will reimburse for the swing strut modification but perhaps not for the entire expense. They allow 32 hours for labor and CAS required 54.5 hours to get the job done. Cessna also required an eddy current inspection for cracks at the holes in the attachment point for the wing strut, but did not indicate whether or not they would cover

the expense. Cessna will cover the expense of modifying the oil filler tube.

- iii. **N73146**: 50 hour oil change (\$162.40).
- iv. **N66083**: Replace pilots yoke map light (\$197.85); Miscellaneous small stuff (\$24.94). Total \$222.79

b. **Known Issues for November**

- i. **N6045W**: Will have an annual this week.
- ii. **N73146**: Had an oil change just before the open house. Landing light has been replaced with a LED light, which should be less expensive in the long run.
- iii. **N66083**: Anti-collision light (beacon) burned out and has been replaced. The airplane got a 100-hour inspection just before the open house.

c. Reimbursement was approved for \$2.32 for hanging hooks.

3) **Flight Operations**

- a. All things are good.
- b. Garmin update procedure was shown to Siegel.

4) **Treasury**

- a. FNF list: 18 members contacted for late payment
- b. P&L statement was discussed

5) **Secretary**

- a. October flight hours
 - i. N6045W: 13.0
 - ii. N66083: 29.3
 - iii. N73146: 23.9
 - iv. Total: 66.2

6) **Student Flying Club**

- a. Officer update
 - i. President: Josh Wilcox
 - ii. Vice President: Mohamed Amer
 - iii. Secretary: Monica Best

Old Business

- 1. Open House debrief
 - a. 28 total flights
 - b. 69 guests went on flights
 - c. Revenue was ~ \$1500

New Business

- 1. Election of corporate officers
 - a. Corporate officers were nominated and voted for confirmation

Position	Nominee	Motion	Second	Vote
President	Lindner	Anderson	Dalrymple	5-0-1
Secretary	Anderson	Parrott	Dalrymple	5-0-1
Treasurer	McMurphy	Parrott	Dalrymple	5-0-1

Adjourned: 18:55

Next board meeting: December 18, 2012 @6:00