

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
January 15, 2013

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Thomas Lindner	President	X
Jerry Anderson	Secretary	X
Lance McMurphy	Treasurer	X
Josh Wilcox	Student Club President	X
Mohamed Amer	Student Club Vice President	X
Monica Best	Student Club Secretary	X
John Schlipf	Faculty Advisor	-
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	X
Chris White	Director of Information Resources	-

Location and Time: MU Room 109 at 6:00

Visitors: Dylan Block, Tyler Adams

Meeting called to order: 18:00

**Miscellaneous issues**

- 1) Agenda revisions - None
- 2) December minute approval: **Motion Anderson, 2<sup>nd</sup> McMurphy – Approved 6-0-2**
- 3) Low flight incident discussion: A club member flew over OSU below the legal altitude. After much discussion the following recommendation was made: **Motion McMurphy, 2<sup>nd</sup> Siegel “30 days suspension with credit for time served (until 1-28-13) and training with Siegel about judgment, safety issues & club rules. Reinstatement @ Siegel’s discretion” – Approved 7-0-1**

**Routine reports**

- 1) **President**
  - a. Balance sheet
  - b. Discussion about AOPA initiative to foster flying clubs in the U.S.
    - i. Student club to get OSU flying club email address
    - ii. Student club to find point person
    - iii. **Motion Lindner, 2<sup>nd</sup> McMurphy “Approve membership into AOPA for OSU student flying club” – Approved 8-0-0**
- 2) **Maintenance**
  - a. **December Maintenance Summary**
    - i. **N73146**: Misc. (10.88). Total for December = \$10.88.
    - ii. **N6045W**: Total for December = \$0.00. Warranty reimbursement from Cessna (\$975.00).
    - iii. **N66083**: None performed in December. Total = \$0.00
  - b. **Known Issues for January**
    - i. **N73146**: 100 HR and Seat track inspection AD early January.

- ii. **N6045W**: ELT was sent off for repair.
- iii. **N66083**: none

### 3) **Flight Operations**

- a. Proficiency check wording discussion lead to the following:
  - i. **Motion McMurphy, 2<sup>nd</sup> Lindner “To amend the club Rules For Flight Operations, section II.B.6, starting February 1, to read as follows: Members are required to complete a proficiency check in an OSFC aircraft within the preceding six (6) calendar months. In addition to a review of flying skill, proficiency checks shall include knowledge/judgment training. The content of knowledge/judgment training shall be at the discretion of an OSFC approved flight instructor; however possible subjects include flight safety awareness, weather, flight planning, aircraft performance, systems, etc. Knowledge/judgment training may be accomplished through ground training with an instructor, online courses and/or a combination of the two.” – Approved 8-0-0**
  - ii. Club website should add a tab for safety awareness. Where to find and how to do.
    - 1. One good source: AOPA Air Safety interactive courses - [http://www.aopa.org/asf/online\\_courses/](http://www.aopa.org/asf/online_courses/)
- b. CAS requests:
  - i. Place starting tach time and hobbs time on tach sheets (previously, only the starting hobbs time has been placed on the sheets)
  - ii. Update binder contact sheet

### 4) **Treasury**

- a. FNF list
- b. P&L
- c. Signed new contract for accounting services

### 5) **Secretary**

- a. December flight hours
  - i. N6045W – 25.6
  - ii. N66083 – 2.9
  - iii. N73146 – 22.3
  - iv. Total – 50.8

### 6) **Student Flying Club**

- a. New member initiative
  - i. Contact current members to get more involvement
  - ii. Contact Dad’s weekend sign-ups to follow up on their potential interest in the club
- b. Possible trip to air museum or Eugene tower
- c. **Motion Lindner, 2<sup>nd</sup> Anderson “Reimburse student club \$15 for use of annual meeting projector” – Approved 8-0-0**

**Old Business**



**New Business**

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**Adjourned: 20:05**

**Next board meeting: February 18, 2013**