

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
February 25, 2013

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Thomas Lindner	President	X
Jerry Anderson	Secretary	X
Lance McMurphy	Treasurer	-
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 212, 2-25-13 @ 6:00

Visitors: None

Meeting called to order: 18:02

**Miscellaneous issues**

- 1) Agenda revisions – AOPA Safety Seminar, May Open House
- 2) January minute approval: **Motion Lindner, 2<sup>nd</sup> McMurphy – Approved 6-0-0**

**Routine reports**

- 1) **President**
  - a. The club balance sheet was reviewed. An increase of ~\$1800 over the previous month was realized.
- 2) **Maintenance**
  - a. **January Maintenance Summary**
    - i. **N73146:** Preheating (\$15.00), GNS 430W software update (\$81.37), Battery charge and service (38.63), Yearly Ramp tie down Fee (\$360.00). **Total for January = \$495.00.**
    - ii. **N6045W:** ELT Repair (\$621.63)-(Charged for extra batteries by accident should be credited next month (\$139.94), Preheating (\$15.00), **Total for January = \$636.63.**
    - iii. **N66083:** Air bag control module repair (\$289.69), **Total for January = \$289.69.**
  - b. **Known Issues for February**
    - i. **N73146:** Heading Indicator failure/replacement, 100 hr Inspection
    - ii. **N6045W:** New main tire, possible battery replacement, 50 hr
    - iii. **N66083:** none

**Aircraft Times as of Feb 16, 2013**

**OVERHAULS & AIRFRAME TIMES**

Aircraft	TACH Now	TT Airframe	OH Date	Mfg. TBO	Tach @ OH	TSOH	T to OH
N73146	3,779.8	4,815.9	11-Aug-08	2,000	3,676.0	103.8	1,896.2
N66083	1,612.4	1,612.4	new 2005	2,000	0.0	1,612.4	387.6
N6045W	247.4	247.4	new 2011	2,000	0.0	247.4	1,752.6

**MAINTENANCE**

Aircraft	Last Annual	Annual Due	100 Hour Inspect	50 Hour Service
			Tach at Las Time Left	Tach at Las Time Left
N73146	8/19/2008	30-Aug-09	3774.8 95.0	3774.8 45.0
N66083	5/3/2008	30-May-09	1596.3 83.9	1596.3 33.9
N6045W	11/13/2008	29-Nov-09	199.5 52.1	199.5 2.1

green=get data from Schedulepointe aircraft logs; blue=fixed value or formula

**ENGINE RESERVES REQUIRED**

2/15/2009

	N73146	N66083	N6045W
Engine Manufacturer	Lycoming	Lycoming	Continental
Engine Model	O-320-E2D	O-360-L2A	O-200-D1B
Recommended TBO (Tach hours)	2,000	2,000	2,000
Date current engine replaced	Aug-08	Jan-06	Jan-12
Current list cost + \$3000 labor	28,000	33,600	25,000
Tach time before overhaul	1,896	388	1,753
Hobbs time before overhaul	2,370	485	2,191
Estimated Hobbs hours flown/year	400	350	350
Years before next overhaul	5.9	1.4	6.3
Estimated cost next engine**	33,360	35,003	30,081
Cost/tach hour	16.68	17.50	15.04
Cost/Hobbs hour*	13.34	14.00	12.03
Tach hours on engine	103.80	1,612.40	247.40
<b>Required Engine Reserves</b>	<b>1,731</b>	<b>28,220</b>	<b>3,721</b>

**Engine Reserves Required**

**33,672**

\*tach hrs x 1.25 = Hobbs hrs.

\*\*Current list cost + 3% inflation/year

blue=formula or fixed value; black=variable to be entered.

**3) Flight Operations**

- a. Proficiency check language active – seems to be working well
- b. GPS databases have been updated

**4) Treasury**

- a. P&L
- b. FNF

**5) Secretary**

- a. January flight hours
  - i. N6045W – 15.3
  - ii. N66083 - 0
  - iii. N73146 – 17.1
  - iv. Total Hours – 32.4

## 6) **Student Flying Club**

- a. Officially AOPA member
- b. Request Facebook Admin privilege's to add pictures
- c. Not much response for AOPA Safety Seminar from student members
- d. Field trip to Eugene ATC or Evergreen to do later in year

## **Old Business**

- **AOPA Safety Seminar**

- Was valuable
- Real life accident examples were reviewed (pilot error was typical)
- 150-200 pilots in attendance
- Recommended for club members to attend future seminars

## **New Business**

- **May open house**

- Student club to organize
- May 5, 11:00 – 15:00
- Flights & BBQ
- Plane wash prior
- Possible printed materials to hand out
- Have sign-up sheet to send participants more information if they desire
- Possible bar coded business cards to hand out
- Take picture of each ride & post to website
- **Motion Lindner, 2<sup>nd</sup> Wilcox “For the student club to print a set of coupons to wave the first months dues for new members signing up – to be given out at the open house.” – Approved 7-0-0**

**Adjourned:** 19:12

**Next board meeting:** Tuesday, 3-19-13