

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
March 19, 2013

Board of Directors

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

Location and Time: March 19 @ 18:00 in MU Council room

Visitors: None

Meeting called to order: 18:30

**Due to the lack of a quorum of directors, no motions or measures were voted on at this meeting.**

**Miscellaneous issues**

- 1) Agenda revisions - None
- 2) February minute approval: NA

**Routine reports**

1) **President**

- a. Balance sheet was discussed and is in good shape.

2) **Maintenance**

a. **February Maintenance Summary**

- i. **N73146:** Preheating (\$5.00), 100 HR (\$1415.89), Directional Gyro Replacement (\$1351.43), Magneto timing (\$37.50), Exhaust inspection 100HR (364.12), Vacuum Regulator Filter Replaced (\$22.17), Air Induction Air Filter Replaced (\$27.56), Main Tire Replaced (\$182.28), Nose Wheel Dampener Repair (\$76.04), Rear Engine Baffle Support Bracket Replaced (\$104.40), Misc. Repair (\$155.06). **Total for February = \$3741.45.**
- ii. **N6045W:** ELT Battery Credit (-\$135.94), 50 HR (\$171.56), Battery Charged and Serviced (\$57.94), Main tire replacement (\$273.50), Misc. Shop Supplies (\$7.88). **Total for February = \$374.94.**
- iii. **N66083:** Preheating (\$5.00). **Total for February = \$5.00.**

b. **Known Issues for March**

- i. **N73146**: 50 hr, Carb Heat Repair
- ii. **N6045W**: 100 hr
- iii. **N66083**: none
- c. Fiscal YTD maintenance costs
- d. Required engine reserves

3) **Flight Operations**

- a. No operational issues at this time

4) **Treasury**

- a. FNF list
- b. P&L

5) **Secretary**

- a. February flight hours
  - i. N6045W – 22.9
  - ii. N66083 – 11.8
  - iii. N73146 – 24.2
  - iv. Total Hours – 58.9

6) **Student Flying Club**

- a. Not present

**Old Business**

- May open house

**New Business**

- Directors & Officers Liability through Philadelphia Indemnity Insurance Company
  - Due to renew 04/18/2013
  - Cost: \$1,179.00
  - Policy has been active for six years
- Thomas Lindner was contacted to join the AOPA Flying Club Network. After a brief discussion, it was decided to join.

**Adjourned:** 18:55

**Next board meeting:** April 16 @ 6:00