

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
April 16, 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	-
Monica Best	Student Club Secretary	X
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: MU Room 110 @ 6:00

Visitors: None

Meeting called to order: 18:05

**Miscellaneous issues**

- 1) Agenda revisions - None
- 2) Feb. and March minute approval: Hearing no adjustments, approved without vote

**Routine reports**

1) **President**

- a. Balance Sheet
  - i. Good shape
  - ii. Gained ground in March

2) **Maintenance**

a. **March Maintenance Summary**

- i. **N73146:** Nose Wheel Dampener Trouble shooting/Repair (\$118.62), Nose Strut Serviced (\$37.50), Right Wing Tank Sump Drain Replaced (\$64.35), Misc. (\$10.38). **Total for February = \$230.85.**
- ii. **N6045W:** Misc. Oil (\$8.26). **Total for February = \$8.26.**
- iii. **N66083: Total for February = \$0.00.**

b. **Known Issues for April**

- i. **N73146:** 50 HR., Nose gear shimmy fix.
- ii. **N6045W:** 100Hr Completed 3/27, Investigate the Hobbs discrepancy.
- iii. **N66083:** Annual (due-5/4/2013)/100hr

c. **Hobbs meter update for 6045W**

- i. Hobbs has discrepancies and generated much discussion
- ii. Will ask pilots to check Hobbs with actual run time
- iii. Kernek will check with CVO avionics to inquire about problem

### 3) **Flight Operations**

- a. Need additional instructors for club
  - i. New jobs, etc. for current instructors have reduced availability
  - ii. May do emergency board meeting to interview candidate(s)
  - iii. Sean Van Hatten and Thomas Windom are available to fly at open house

### 4) **Treasury**

- a. P&L
- b. FNF
- c. Student AOPA membership done
- d. Insurance policy for board completed

### 5) **Secretary**

- a. March flight hours
  - i. N6045W: 63.4
  - ii. N66083: 19.6
  - iii. N73146: 39.0
  - iv. Total: 122.0
- b. Tach/Hobbs question

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

- a. Coupons made to pass out at open house
- b. Brochures made for open house
- c. Flyers to be placed on campus
- d. Want to get announcement on 'Moms Weekend' website
- e. Want to survey folks at the open house about how they heard about the open house

### **Old Business**

- **Open house**
  - **Sunday May 5 at 11:00**
  - **Get there early**
  - **Plane wash Saturday, May 4 at 10:00**

### **New Business**

- **Possible 'Board Only' section on web site**
  - **After much discussion, this idea is tabled for now**
- **Motion Lindner, 2<sup>nd</sup> McMurphy – "To start termination procedure for an inactive member" – approved 8-0-0**
- **Motion Anderson, 2<sup>nd</sup> Wilcox "The first \$100 collected at the open house go to the student club" – Not Approved 1-7-0**

**Adjourned: 17:55**

**Next board meeting: May 21, 2013**