

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
May 21, 2013

Board of Directors

Name	Position	Present
Thomas Lindner	President	-
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	-
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: KCVO Pilot's Lounge at 6:00

Visitors: None

Meeting called to order: 18:10

Miscellaneous issues

- 1) Agenda revisions - None
- 2) April minute approval: Hearing no edits or objections, approved without vote

Routine reports

- 1) **President**
 - a. None
- 2) **Maintenance**
 - a. **April Maintenance Summary**
 - i. **N73146:** Nose Shimmy Repair (\$154.50), 50hr (\$177.96), Nose Shimmy Repair (\$746.30), Nose Gear Strut Service (\$56.25), New Nose Tube (\$93.75), Carb Heat trouble shooting (\$37.50), Misc. Repair (\$27.57). **Total for February = \$1293.83.**
 - ii. **N6045W:** 100hr/50hr (1267.19), Brake Linings Replaced (\$185.67), Engine Baffle Rivet Replacement (\$18.75), Misc. (\$39.94). **Total for February = \$1511.55.**
 - iii. **N66083:** Fuel Measuring stick (\$10.95). **Total for February = \$10.95.** Annual coming up soon.
 - b. **Known Issues for May**
 - i. **N73146:** 100hr, Nose strut rebuild, carb heat fixed.
 - ii. **N6045W:** 50 hr
 - iii. **N66083:** Annual (5/31), Repair of the Transponder antenna
 - c. **Upgrade for WAAS, \$450 total**
- 3) **Flight Operations**

- a. Robert Foster on board as instructor
 - b. Number of instructors OK for now
- 4) **Treasury**
- a. FNF
 - b. P&L
- 5) **Secretary**
- a. Flight hours for April
 - i. N6045W – 30.0
 - ii. N66083 – 11.7
 - iii. N73146 – 21.9
 - iv. Total – 63.6
 - b. Tach sheets needed. Will get card stock for new tach sheets.
- 6) **Student Flying Club**
- a. Aerospace minor will be available @ OSU starting in a couple of years.
 - b. Need 2013/14 officers in place soon.

Old Business

- Open house debrief
 - \$850 in gross revenue
 - ~ 7 hours flight time
 - All other aspects were good

New Business

- Joining requirements and non-credit classes
 - Are the requirements where we want?
 - From web site:
 - Students of OSU & LBCC that are currently taking a minimum of 6 credit hours; or have completed 3 credits within the past year, and are currently enrolled in at least 3 credit hours; or if joining during the summer, was enrolled in the most recent Spring term for a minimum of 6 credit hours;
 - Alumni of OSU & LBCC (completion of at least 36 credits hours);
 - Current staff, faculty and retired employees of OSU & LBCC;
 - Employees of laboratories or agencies officially associated with and based on the OSU campus;
 - Family of current members (spouse, domestic partner, parent, sibling, or child);
 - Former members in good standing.
 - This issue was discussed but tabled until the June meeting. The student in question was determined qualified by the board under the current rules.
- Informational comment: Anderson spoke with Newport FBO on May 15, about a billing glitch for a club plane fuel purchase. The purchase was by private credit card and was 'doubled' billed. No impact to the club and the Newport FBO is checking into the problem.

Adjourned: 19:00, Next board meeting: June 18, 2013 in Gill room 5 @ 6:00