

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
June 18, 2013

Board of Directors

Name	Position	Present
Thomas Lindner	President	X
Jerry Anderson	Secretary	X
Lance McMurphy	Treasurer	X
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	X

Location and Time: Gill room 5 @ 6:00

Visitors: Liao Zuolei

Meeting called to order: 18:01

Miscellaneous issues

- 1) Agenda revisions - None
- 2) May minute approval: No adjustments required so approved as stated

Routine reports

1) **President**

- a. Aircraft insurance renewal sent in
- b. Financial balance sheet discussed
 - i. Appears down for fiscal year-end
 - ii. Hours were down from expected
 - iii. Will do more in depth review when final year-end numbers are in

2) **Maintenance**

a. **May Maintenance Summary**

- i. **N73146:** Carb heat trouble shooting/adjustment (\$115.88), Carb heat Rebuild (\$925.20), Rudder trim tab adjustment (\$18.00), Misc. Repair (\$6.00). **Total for May = \$1065.08.**
- ii. **N6045W:** Fuel Flow Problem Inspection (\$193.13). **Total for May = \$193.13.**
- iii. **N66083:** Transponder Antenna Repair (\$293.86), 50hr maintenance (\$182.46). **Total for May = \$476.32.**
- iv. Misc. Motion sickness bags (\$5.41)

b. **Known Issues for June**

- i. **N73146:** 100hr, Nose strut rebuild, New brake rotors
- ii. **N6045W:** 50hr

iii. **N66083**: Annual, Autopilot servo inspection, other inspections, G1000 software update.

3) **Flight Operations**

- a. Flight incident: Member flew 0.3 tach hours beyond maintenance requirement. AD's were the problem. FAA filed incident but no action taken.

4) **Treasury**

- a. FNF: More folks than normal
- b. P&L

5) **Secretary**

- a. Flight hours for May
 - i. N6045W – 27.9
 - ii. N66083 – 21.3
 - iii. N73146 – 39.7
 - iv. Total – 88.9

6) **Student Flying Club**

- a. No report

Old Business

- **Club joining requirements**
 - After much discussion by the board, no action was taken or recommended. C. White will draft sample language for board to consider.

New Business

- **Possible club promotional opportunity**
 - UHDS will accept promotional posters and fliers for placement in UHDS residence halls and cooperative houses prior to student resident arrival this fall.
 - OSFC will place either business cards or flyers in the dorms during the fall student arrival.
 - **Motion Anderson, 2nd Lindner: “That the club print up to 5000 promotional material pieces for residence hall move-in with a coupon on back waving the first two months dues” – White to decide.**
- **Two questions discussed with no resolution**
 - Insurance: Is private insurance compatible with club insurance?
 - SchedulePoint: Is that the most up-to-date software for the club? The board should check into that.

Adjourned: 20:06

Next board meeting: 7-23-13