

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
July 23, 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 110 @ 6:00

Visitors: Dave Anderson

Meeting called to order: 17:58

Miscellaneous issues

- 1) Agenda revisions – Old Business: SchedulePoint Options
New Business: Financial Situation Conclusion
- 2) June minute approval: Approved without vote

Routine reports

- 1) **President**
 - a. Balance sheet discussion (see new business about rates)
- 2) **Maintenance**
 - a. **June Maintenance Summary**
 - i. **N73146:** ELT Inspection (\$81.37), 100hr (\$1587.10), Nose Strut Repair (\$227.51), Alternator belt adjustment (\$18.75), Sealed Throttle Cable at firewall (\$18.75), Muffler ICA inspection (\$289.12), Primer #1 Cylinder Replacement (\$187.18), Primer Clamp #1 Cylinder Replacement (\$37.91), Prop Dressing (\$18.75), Brake Pad Replacement (\$112.50), Cowling Rivets Repair (\$37.50), Replaced Loose Cowling fasteners (\$18.91), Trim Actuator Lubrication (\$75.00), Rudder Adjustment (\$75.00), Misc. (\$75.16). **Total for June = \$3042.79.**
 - ii. **N6045W:** 50hr (\$173.18.19), Doc 13 (\$37.50), (\$18.75), Misc. (\$4.50). **Total for June = \$215.18.**
 - iii. **N66083:** Servo Inspection (\$1166.58), Standby Battery Inspection (\$276.50), Elevator Trim Tab Adjustment (\$357.00), Warranty Part Replacement (Wick Assy Static) (\$-57.00), Avionics Cooling Fans Inspection (\$39.50), ELT Inspection (\$79.00), Standby Altimeter

trouble shooting (\$79.00), Annual Inspection (\$1426.33), Fire Extinguisher Inspection (\$76.83), AMSafe Seat Belt Inspection (\$39.50), New Engine Spark Plug Access Button (\$18.75), 500hr Magneto Inspection (\$1528.89), Rudder Lower Plastic Tip Replacement (\$320.60), Mics (\$125.74). **Total for June = \$5477.22.**

b. Known Issues for July

- i. **N73146**: 50hr
- ii. **N6045W**: 100hr
- iii. **N66083**: None

3) Flight Operations

- a. No new incidents
- b. Overflight: FAA contacted Corvallis Aeroservice and they were blamed for the overflight because they gave out the log book. The resolution for this is a new checkout procedure where pilots check the available hours then record them on a checkout sheet.

4) Treasury

- a. FNF: Several members on this list for a total value of ~\$1000. Each has been contacted about the back payments owed.
- b. P&L

5) Secretary

- a. Flight Hours
 - i. N6045W – 54.3
 - ii. N66083 – 3.0
 - iii. N73146 – 47.0
 - iv. Total – 104.3

6) Student Flying Club

- a. Quiet, with students away for the summer.

Old Business

• **SchedulePoint**

- CAS is interested in upgrading
- On-line scheduling (web) is desired
- “Total FBO” is used by CAS but it is not good for scheduling
- Redundant entries in SchedulePoint, Quickbooks and the member database should be consolidated

New Business

• **'Save the Date' - Oregon Pilots Assoc. 2013 Convention / NW Art & Air Festival - All Are Invited**

- Topic: OPA Convention and WINGS Seminars on 8/24 are part of the 3 day Northwest Art & Air Festival starting 8/23.
On Saturday, August 24, 2013 at 9:00 AM

- Location:

Linn County Expo Center / Albany Airport
3700 Knox Butte Rd
Santiam Building
Albany, OR 97322

- **Fanancial Discussion**

- All planes lost money in fiscal year 2012/13 and were supplemented by dues.
- **Motion Lindner, 2nd Schlipf “Raise rates for N6045W to \$85/hour, N73146 to \$105/hour, N66083 to \$135/hour, dues for active members to \$39/month and inactive members to \$17/month – effective September 1, 2013.” Approved 7-0-0**

Adjourned: 20:05

Next board meeting: 8-20-13