

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
August 20, 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	X
John Schlipf	Faculty Advisor	
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	
Chris White	Director of Information Resources	

Location and Time: Gill, room 110 @ 6:00

Visitors: William Ho

Meeting called to order: 18:10

Note: *Due to a lack of a quorum, no official actions were taken by the Board.*

Miscellaneous issues

- 1) Agenda revisions -
 - a. Old Business: New rates
 - b. New Business: Off-field landings
- 2) July minute approval: No corrections suggested, so approved without vote.

Routine reports

- 1) **President**
 - a. Balance sheet discussed: Although the past fiscal year had a no net gain/loss of financial resources, the club is in adequate shape. The new rates starting in September will help build resources for future aircraft purchases.
- 2) **Maintenance**
 - a. **July Maintenance Summary**
 - i. **N73146:** 50 hr. \$201.68, Nose Strut O-Ring Replacement \$204.05, **Total for August = \$405.73.**
 - ii. **N6045W:** 100 HR \$1276.15, Exhaust Leak Repair \$182.95, Replace main tires \$498.19, New Brake Lines \$72.32, Dressed Prop \$18.75, New Brake Disk \$199.50, Misc \$47.25. **Total for August = \$2295.11.**
 - iii. **N66083: Total for August = \$0.**
 - b. **Known Issues for August**
 - i. **N73146:** Annual Inspection, Seat Track Inspection
 - ii. **N6045W:** 50 hr
 - iii. **N66083:** 50 hr

3) Flight Operations

- a. Instructor poll may adjust due to availability /need.

4) Treasury

- a. FNF
- b. P&L

5) Secretary

- a. July flight hours
 - i. N6045W – 28.5
 - ii. N66083 – 28.9
 - iii. N73146 – 72.8
 - iv. Total – 130.2

6) Student Flying Club

- a. Dad's weekend coming up. Check on football game date before setting date for open house.

Old Business

- New rates: Year-end costs for fiscal 2012/13 are very close to the new rates starting in September.

New Business

- William Ho discussed as possible new instructor. No quorum so no vote.
- Off field landings with N66083: This was discussed but no action taken. Siegel will draft sample language to possibly allow these landings with prior permission from the Flight Ops Manager or possibly instructor check-out.

Adjourned: 19:10

Next board meeting: 9-17-13 (later moved to 9-24-13)