

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
August 29, 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	
Mohamed Amer	Student Club Vice President	X (phone)
Monica Best	Student Club Secretary	
John Schlipf	Faculty Advisor	
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Corvallis Airport at 18:00

Visitors: William Ho, Travis Forsman

Meeting called to order: 18:10

**New Business**

- This meeting was called to review and discuss two potential flight instructors for the club. While William Ho was interviewed by part of the Board on August 20, William was interviewed again by the Board members present. The other potential candidate was also interviewed. Unfortunately, the approval process for the second candidate was rushed and adequate time was not available to do a thorough review.
- **Motion McMurphy, 2<sup>nd</sup> Siegel: “To approve William Ho for club instructor” – Approved 6-0-0**
- **Motion Anderson, 2<sup>nd</sup> Amer: “To postpone the decision to approve the 2<sup>nd</sup> new instructor pending further review by Siegel” – Approved 6-0-0**

**Adjourned:** 19:25

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