

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
September 24, 2013

Board of Directors

Name	Position	Present
Thomas Lindner	President	X
Jerry Anderson	Secretary	
Lance McMurphy	Treasurer	X
Josh Wilcox	Student Club President	X
Mohamed Amer	Student Club Vice President	
Monica Best	Student Club Secretary	X
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: MU Board Room @ 1800

Visitors: Travis Forsman

Meeting called to order: 18:10

Miscellaneous issues

- 1) Agenda revisions
 - a. Old Business:
 - b. New Business: All member meeting, Open house
- 2) August minutes: Approved

Routine reports

- 1) **President**
 - a. Total assets increased \$6,000. There was a light CAS bill with no major maintenance issues. Increased cash reserve in accounts
- 2) **Maintenance**
 - a. **August Maintenance Summary**
 - i. **N73146:** Rocker Cover Gasket Replacement \$97.65, Spilt Ring on Nose Strut Replaced and Strut Serviced With Nitrogen \$75.00, MISC. \$5.06. **Total for August = \$177.71.**
 - ii. **N6045W: Total for August = \$0.00**
 - iii. **N66083:** Landing Light Replaced \$69.04, Tightened Loose Rivnut for Landing Light Cover \$37.50, MISC. \$2.25, **Total for August = \$108.79.**
 - b. **Known Issues for September**
 - i. **N73146:** Seat Track Replacement, 100 hr
 - ii. **N6045W:** 50 hr
 - iii. **N66083:** 50 hr

3) **Flight Operations**

- a. Introduced Travis Forsman and recommended approval for OSFC flight instructor based on flight with him
- b. Motion made to accept Travis as instructor: Approved unanimously
- c. Rule Changes Recommended: Approved unanimously
 - 5. There shall be no off-pavement landings or takeoffs in the corporate C-172SP, **unless the member has been determined proficient in off-pavement operations by the Director of Flight Operations.** No one is permitted to do takeoffs or landings in the C-172SP from the right seat unless they hold a Flight Instructor Certificate or have received an endorsement from a CFI that they are proficient in the right seat takeoffs and landings (May 20, 2010) (Bolded sentence added)

13. Intentional spins are not permitted in corporate aircraft except under supervision of an authorized instructor, and only for training in accordance with FAR 61.183. Only 152s designated by the Board of Directors shall be used for spin training (Underlined sentence is deleted)

4) **Treasury**

- a. FNF
- b. P&L
- c. Two members have been contacted about their bills
- d. Checks for CAS, Shirley and Chris White

5) **Secretary**

- a. August flight hours
 - i. N6045W – 44.8
 - ii. N66083 – 26.2
 - iii. N73146 – 23.3
 - iv. Total – 94.3

6) **Student Flying Club**

- a. Dad's weekend Open House Saturday November 2nd from 1100 to 1500
- b. Plane wash Sunday October 27th at 1000

Old Business

New Business

All members meeting October 23rd from 1900 to 2000
Business presentation of the club's current financial status fleet management plans

Adjourned: 1925

Next board meeting: 10-23-13 at 1800