

Oregon State Flying Club  
 All Member Meeting Minutes  
 October 23, 2013 @ 7:00 in MU Council Room

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	X
Mohamed Amer	Student Club Vice President	X
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	

In addition to the Board of Directors shown above, there were 6 additional club members present.

**Meeting called to order: 19:07**

1. Introductions
2. Agenda item suggestions from non-board members
  - a. Hanger for N73146 (approved in prior Board meeting)
  - b. To improve Board communications
  - c. To engage full membership in club operations and activities
3. Financial summary for club |
4. Aircraft usage for the previous 12 months | As shown in the
5. Member statistics | President's presentation
6. Fleet direction |
7. Open discussion
  - a. There was much discussion about the following issues
    - i. Timely notices of meetings, especially all-member meetings, is critical to keep members informed and engaged
    - ii. Monthly or annual newsletters could help inform and engage members
    - iii. More events could keep members informed and engaged
    - iv. The club should utilize Facebook more to disseminate information
    - v. Encourage 'SP' checkout to get more hours on N66083

**Adjourned: 20:14**