

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
October 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	X
Mohamed Amer	Student Club Vice President	X
Monica Best	Student Club Secretary	X
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: MU Council Room @ 6:00

Visitors: Two student members

Meeting called to order: 18:08

Miscellaneous issues

- 1) Agenda revisions - None
- 2) September minute approval: No corrections needed so approved without vote

Routine reports

1) **President**

- a. Maintenance time frames longer than desired – will pursue other options when justified
- b. Hanger fees moving to annual from monthly. N73146 possibly should be in a hanger – water found recently inside. Also, what about moving N66083 to electric door hanger?

Motion McMurphy, 2nd Lindner “To enter into a 1-year contract with CAS to hanger N73147” – Approved 8-0-0

2) **Maintenance**

a. **September Maintenance Summary**

- i. **N73146:** 100 hr Inspection \$1282.35, Oil Dipstick Housing Tightened \$18.75, Flap indicator INOP \$18.75, Replaced 3 Cowl Fasteners \$94.59, Replaced Air Filter \$27.70, Dressed Prop \$37.50, New Seat Track Installed (AD) \$402.54, Replaced Window defrost Seat Hose \$77.20, Vacuum Regulator Filter Replaced \$22.19, Adjusted Rudder \$75.00, Replaced Felts for Nose/Main Wheels \$56.73, Clamped Wire Bundle to Engine Mount \$20.29, Replaced Battery \$269.76, MISC \$57.94. **Total for September = \$2461.29.**
- ii. **N6045W:** 50 hr Inspection \$139.88, Doc 13 IAW \$40.00, MISC \$3.60. **Total for September = \$183.48.**

iii. **N66083**: 50 hr Inspection \$242.56, MISC \$4.80. **Total for September = \$247.36.**

b. **Known Issues for October**

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

3) **Flight Operations**

- a. Instructors were surveyed
 - i. Excessive plane downtime is a problem
 - ii. Number of student pilots is good
 - iii. Currently the club has enough instructors
- b. Instructor flew N73146 but was not a member
 - i. N66083 would have been OK because of the CAS/club agreement
 - ii. Invoice CAS with \$20 premium
 - iii. Lindner to talk with CAS
 - iv. Subsequent note: The instructor on the tach sheet was, in fact, a member. At the next board meeting, the board will discuss who flew the plane.

4) **Treasury**

- a. FNF list: four members on the FNF list resigned
- b. P&L
- c. Taxes done: up slightly from last year

5) **Secretary**

- a. September flight hours
 - i. N6045W – 36.8
 - ii. N66083 – 8.4
 - iii. N73146 – 41.6
 - iv. Total Hours – 86.8

6) **Student Flying Club**

- a. Working on logistics to meet OSU club university requirements. Four club officers are needed (possibly ass a treasurer)
Motion Anderson, 2nd Lindner “To update bylaws in Article III section 2 to allow Group #3 directors to have up to 5 officers not including the faculty advisor” – Approved 6-2-0

Old Business

- Fall Open House
 - On the list of OSU events
 - Pilots have been organized and the FAA notified
 - Notice to members
 - Planes need to be reserved on Schedulepoint

New Business

Adjourned: 19:05

Next board meeting: 11-20-13