

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

Location and Time: MU (JPLC Talisman room) at 6:00

Visitors: Brent Osterberg

Meeting called to order: 18:03

Miscellaneous issues

- 1) Agenda revisions – Add conversation about student club officers
- 2) October minute approval: No changes so approved without vote
- 3) October All-Member minute approval: No changes so approved without vote

Routine reports

- 1) **President**
 - a. Balance sheet reviewed and discussed
 - i. Good shape but more expenses to come
- 2) **Maintenance**
 - a. **October Maintenance Summary**
 - i. **N73146:** 50 hr Inspection \$190.37. **Total for October = \$190.37.**
 - ii. **N6045W:** None **Total for October = \$0.00.**
 - iii. **N66083:** None. **Total for October = \$0.00.**
 - b. **Known Issues for November**
 - i. **N73146:** 100 hr
 - ii. **N6045W:** Annual Inspection/100hr/50hr/500hr Magneto Inspection
 - iii. **N66083:** None
- 3) **Flight Operations**
 - a. No report
- 4) **Treasurer**
 - a. FNF discussed

