

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
December 18, 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
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 @ 6:00

Visitors:

Meeting called to order: 18:00

**Miscellaneous issues**

- 1) Agenda revisions: New business – Airplane RV trip
- 2) November minute approval: No revisions so approved without vote

**Routine reports**

1) **President**

- a. Financial status
  - i. Accruing surplus
  - ii. Slightly more hours in 2013 than 2012
  - iii. Fee changes discussed at length but no resolution

2) **Maintenance**

a. **November Maintenance Summary**

- i. **N73146:** Left Brake Repair/Replacement of Rotor/New Pads \$321.89, New Left Main Tire \$290.63, Misc. \$7.80. **Total for November = \$620.32.**
- ii. **N6045W:** 100 hr \$1601.01, Air filter Replacement \$107.33, Repaired Chafing Baffle \$20.00, Ignition Lead Chafing \$20.00, Re-torqued Rocker Covers \$20.00, Replaced Nose Gear Tire \$165.39, Left Gear Leg Chafing \$224.91(I think this to be an Error will Check on Friday), Replaced Nut Plate on Nose Fairing \$20.75, Repaired Nose Gear Attaching point \$160.78, Replaced Break Linings \$149.90, New Right Main Tire \$363.81, Magneto Inspection \$598.82, ELT Inspection \$84.00, Transponder Inspection \$84.00, Pitot/Static System Inspection \$84.00 Misc \$76.56. **Total for November = \$3781.25.**
- iii. **N66083:** None. **Total for November = \$0.00.**

b. **Known Issues for December**

- i. **N73146**: 100 hr, BatteryMinder Installation
- ii. **N6045W**: None
- iii. **N66083**: 100 Hr

c. **Misc:**

- i. Skycatcher renewal notices for service manual received

3) **Flight Operations**

- a. Instructor survey shown below:

## Flight Training Report by Instructor

### Bryce Siegel

**Availability** Half-time during the week, all day on weekends, however hours are flexible

**Able/Willing to Teach more Students?** Close to maximum number of students. Perhaps able to teach 1 more

**Has Maintenance Disrupted Flight Training?** Yes. Student #4 Instrument training has already been set back 1.5 weeks. Looks to be delayed another 2

Students	Type of Training	Stage/Progress	Frequency of Lessons
Student #1	Instrument	Just Started	1 day per week
Student #2	Private	Checkride Prep	1 day per week
Student #3	Private	Pre-Solo	Only 1 lesson so far
Student #4	Instrument	Checkride Prep	Approx. 3x per week
2 New/Soon to Start	Private	N/A	N/A
CAS - One	N/A	N/A	N/A

### Travis Forsman

**Availability** All day weekends, after 3pm on weekdays (tentatively)

**Able/Willing to Teach more Students?** 1-2 more would be great

**Has Maintenance Disrupted Flight Training?** No

Students	Type of Training	Stage/Progress	Frequency of Lessons
OSFC - None	N/A	N/A	N/A
CAS - Two	N/A	N/A	N/A

### Robert Foster

**Availability** Works second job 15 hours per week. Available all other times

**Able/Willing to Teach more Students?** Yes. Could work with several more

**Has Maintenance Disrupted Flight Training?** Yes. Many students frustrated that airplanes are not getting into the shop for several weeks after reaching scheduled maintenance

Students	Type of Training	Stage/Progress	Frequency of Lessons
Student #1	Private	Ready to Solo	Disappeared
Student #2	Private	Checkride Prep	Approx. 3x per week
Student #3	Private	Solo XC's	Couple days/week
Student #4	Private	Unknown	Unknown
Student #5	Private	XC's	Once per week
Student #6	Private	Solo XC's	Nothing since Nov.
Student #7	Private	Just Soloed	1-2 per week

Student #8	Private	Post Solo	Several times recently after no lessons all summer
Student #9	Private	Ready for XC's	FNF
Student #10	Private	Unknown	1 per week. Breaking for Holidays
CAS - 0 to 1	N/A	N/A	N/A

### William Ho

**Availability** Approximately 3.5 days per week

**Able/Willing to Teach more Students?** Yes. Would be willing to work with several more

**Has Maintenance Disrupted Flight Training?** Yes. Affects approximately 10% of flights. Needs maintenance to be more accurately scheduled on schedule points. Sometimes arrives for a scheduled flight to still find the aircraft in the shop. Will sometimes have students fly CAS planes as a substitute.

Students	Type of Training	Stage/Progress	Frequency of Lessons
Student #1	Private	Pre-Solo	2 per week
Student #2	Private	Post Solo	2 per week

### Sean VanHatten

**Availability** Weekends only

**Able/Willing to Teach more Students?** 2 more students would be ideal

**Has Maintenance Disrupted Flight Training?** Yes. He guesses his average private student has been set back 3-4 weeks because of maintenance. Has never dealt with this Mx delays like this at any other company. Finds few students want to fly with less than 1 hour until scheduled maintenance.

Students	Type of Training	Stage/Progress	Frequency of Lessons
OSFC - None	N/A	N/A	N/A
1 Prospective OSFC	N/A	N/A	N/A

### Richard Whelden

**Availability** Busy through Holidays, after should be available afternoons and evenings.

**Able/Willing to Teach more Students?** Yes. Would prefer to do BFRs, proficiency checks and other types of short term training

**Has Maintenance Disrupted Flight Training?** No

Students	Type of Training	Stage/Progress	Frequency of Lessons
OSFC - None	N/A	N/A	N/A

4) **Treasury**

- a. FNF
- b. P&L
- c. One member's termination moving forward (lack of payment)
- d. Reimbursement checks sent out

5) **Secretary**

- a. Flight hours
  - i. N6045W – 33.7
  - ii. N66083 – 30.9
  - iii. N73146 – 38.7
  - iv. Total Hours – 103.3

6) **Student Flying Club**

- a. Brent Osterberg on Board: PR Officer
- b. Will do tower trip to Eugene when possible
- c. Alumni magazine advertisement will be explored

**Old Business**

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**New Business**

- **Prebuilt RV factory trip discussed. Bryce, Matt and Thomas to visit.**

**Adjourned: 19:40**

**Next board meeting: 1-22-14 @6:00**