

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
January 22, 2014

Board of Directors

Name	Position	Present
Thomas Lindner	President	X
Jerry Anderson	Secretary	X
Lance McMurphy	Treasurer	
Josh Wilcox	Student Club President	X
Mohamed Amer	Student Club Vice President	
Monica Best	Student Club Secretary	
Brent Osterberg	Student PR Officer	
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: January 22 @6:00, Corvallis Airport

Visitors: None

Meeting called to order: 18:05

Miscellaneous issues

- 1) Agenda revisions – Mom’s Weekend
- 2) December, 2013 minute approval: Approved without vote

Routine reports

1) **President**

- a. Lower club balance due to low flight hours in December and large maintenance invoice
- b. Three new club members

2) **Maintenance**

a. **December Maintenance Summary**

- i. **N73146:** 100 Hr Inspection \$1372.28, Power Flow Exhaust 100hr Inspection \$40.00, Removed Tywraps from Engine Mounts \$20.00, Battery Relay Cable Repair \$20.00, Dressed Prop \$20.00, Power Flow Exhaust Cockpit Placard Installation \$20.00, Power Flow Exhaust Tail Pipe Replacement Perforated Inner Shroud \$325.90, Replace Right Main Gear Tire \$270.63, Right Main Brake Lining Replacement \$60.55, Replace Nose Gear Tire \$298.38, Replaced Nose Gear Wheel Bearings \$171.89, Installed Battery Minder Cable \$20.00. **Total for November = \$2695.46.**
- ii. **N6045W:** None. **Total for December = \$0.00**
- iii. **N66083:** None. **Total for December = \$0.00.**

b. **Known Issues for January**

- i. **N73146**: Transmitting Button on the yoke on the CFI side replacement
- ii. **N6045W**: 50hr
- iii. **N66083**: 100 hr

3) **Flight Operations**

- a. Poor weather recently so fewer hours flown

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight hours
 - i. N6045W – 10.5
 - ii. N66083 – 5.0
 - iii. N73146 – 7.4
 - iv. Total – 22.9

6) **Student Flying Club**

- a. AOPA membership
 - i. Can find good articles in AOPA magazine to share with student club members
 - ii. No other noticeable benefit from
- b. Mom's weekend open house on May 3rd

Old Business

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New Business

- Mom's weekend – 5-3-14
 - Suggestions
 - Have additional material on display for folks waiting to fly
 - CAS helicopter flight?
 - Women in aviation posters?
 - Skycatcher on display
 - Flight simulator
 - Start @10:00 through 16:00
 - 3 pilots staggered for breaks
 - Advertise in Mom's weekend brochure
 - What about a reusable display?
 - Assignments
 - Flight dispatch – student officers
 - Food – Schlipf
 - Money – Anderson

Adjourned: 19:10

Next board meeting: February 19