

Oregon State Flying Club
 Board of Directors Meeting Agenda/Minutes
 February 19, 2014

Board of Directors

Name	Position	Present
Thomas Lindner	President	
Jerry Anderson	Secretary	X
Lance McMurphy	Treasurer	
Josh Wilcox	Student Club President	X
Mohamed Amer	Student Club Vice President	X
Monica Best	Student Club Secretary	
Brent Osterberg	Student PR Officer	X
John Schlipf	Faculty Advisor	X
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	
Chris White	Director of Information Resources	

Location and Time: Corvallis Airport @ 6:00

Visitors: None

Meeting called to order: 18:05

Miscellaneous issues

- 1) Agenda revisions – Old business: Mom’s Weekend
- 2) January minute approval: Approved without vote

Routine reports

1) **President**

a.

2) **Maintenance**

a. **January Maintenance Summary**

- i. **N73146:** Preheat \$5.00, Co-pilot PTT switch lube/repair \$43.26.
Total for January = \$48.26
- ii. **N6045W:** Preheat \$5.00, Nose Landing Gear leg seal replacement \$160.54, 50 hr Inspection \$220.84, Misc \$8.40. **Total for January = \$394.78**
- iii. **N66083:** 100 hr Inspection \$1603.78, Induction air intake cowling repair \$80.00, Engine Cowling Fastener repair \$40.00, Timed Mags \$60.00, Replaced Cracked Muffler \$1008.35, Replaced 2 Rubber Cowling Mounts \$165.63, Tightened Cylinder Oil Drain Tube Clamps \$40.00, Replace Both Main Landing Gear Brake Linings and Rotors \$453.73, Replaced Battery \$560.42, Vacuum Regulator Filter Replacement \$23.54, Elevator Bonding Cables Replaced \$90.23, Replaced Several Flap Chaff buttons \$24.90, Left Wing Tip Fairing Replace Due to Long Cracks (None-Repairable) \$1384.98, Check for Air Bag Inflator Replacement Date (due in 2015) \$100.00, Rebuilt

Nose Strut \$298.43, Dressed Prop \$20.00, Comply with AD 2006-06-17 Idle Mixture and Idle Check \$80.00, Misc. \$110.40. **Total for January = \$6144.39**

b. Known Issues for February

- i. **N73146**: None
- ii. **N6045W**: None
- iii. **N66083**: None

3) Flight Operations

- a. Not much activity currently – no apparent reason
- b. Siegel stepping down as flight instructor but staying on as Director of Flight Operations
- c. Instructor Ho part time due to part time job
- d. No other incidences

4) Treasury

- a. FNF
- b. P&L

5) Secretary

- a. Flight hours
 - i. N6045W – 26.9
 - ii. N66083 – 0.9
 - iii. N73146 – 30.0
 - iv. Total – 57.8

6) Student Flying Club

- a. Task: Send details of Mom's weekend to Brochure folks
- b. Credit card usage – check this out for Mom's weekend

Old Business

- **Mom's weekend**
 - **Have TV on hand to show flight videos to waiting customers**
 - **Need computer to show flight simulator**
 - **Wilcox has the simulator**
 - **See White for screen display**

New Business

- **Discussed pricing for SP ====> no resolution**
 - **One option: Fly 5 hours, get 1 hour free**

Adjourned: 18:40

Next board meeting: 3-19-14