

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

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
Brent Osterberg	Student PR Officer	
John Schlipf	Faculty Advisor	X
Bryce Siegel	Director of Flight Operations	
Matt Kernek	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: MU Board Room @ 6:00

Visitors: None

Meeting called to order: 18:05

Miscellaneous issues

- 1) Agenda revisions - None
February minute approval: No changes so approved without vote

Routine reports

- 1) **President**
 - a. Financials
 - i. Looking good: surplus up in February
 - ii. Gaining each month
- 2) **Maintenance**
 - a. **February Maintenance Summary**
 - i. **N73146: Total for January = \$0.00**
 - ii. **N6045W: Total for January = \$0.00**
 - iii. **N66083: Total for January = \$0.00**
 - b. **Known Issues for March**
 - i. **N73146:** Damaged Elevator/Elevator Replacement, Nose Wheel Dampener Rebuild
 - ii. **N6045W:** None
 - iii. **N66083:** None
 - c. **Discussed options to prevent future elevator damage**
 - i. Find out deductible – Lindner
 - ii. We'll decide then whether or not to pay directly or turn in to insurance
 - iii. Charge member or not? Not decided. Invite member to next board meeting – Kernek

iv. Check out options for prevention - Kernek

3) **Flight Operations**

a.

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight hours
 - i. N6045W – 16.3 hours
 - ii. N66083 – 6.9 hours
 - iii. N73146 – 34.9 hours
 - iv. Total – 58.1 hours
 - v. Find out about instructor flight on 3-1-14 - Anderson

6) **Student Flying Club**

- a. Credit cards for Open House – check with McMurphy

Old Business

- **Mom's Weekend**
 - Announcement to organizers has been submitted
 - Quad: Pass out flyers the week before Mom's Weekend
 - Check with Admin to see if it is OK
 - T.V. Check with CAS if we can use theirs
 - Wilcox will do flight simulator
 - Kernek will check if his desktop is compatible

New Business

- **SP rates revisited**
 - Much discussion about various options but not consensus support for any single idea

Adjourned: 18:00

Next board meeting: 4-16-14