

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
April 16, 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	
Monica Best	Student Club Secretary	X
Brent Osterberg	Student PR Officer	X
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: MU, JPLC Talisman Room @ 6:00

Visitors: John Luna

Meeting called to order: 18:05

**Miscellaneous issues**

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

**Routine reports**

- 1) **President**
  - a. Balance sheet discussed: Good shape but a few bills to come
  - b. Elevator damage: probably submit to insurance (\$3700 cost with \$1500 deductible)
- 2) **Maintenance**
  - a. **March Maintenance Summary**
    - i. **N73146:** 50hr Inspection \$186.47, Replaced Left Fuel Tank Cap Gasket \$31.40, Inspected and Tightened Exhaust Pipe \$80.00, Rebuild Nose Wheel Dampener \$161.14, Misc. \$11.40. **Total for March = \$484.27**
    - ii. **N6045W: Total for March = \$0.00**
    - iii. **N66083:** Inspected problem with #2 EGT and CHT reconnected plug that had come apart \$103.51, Replaced Nose Gear Tire Tube \$245.43, Misc. \$4.80. **Total for March = \$353.74**
  - b. **Known Issues for April**
    - i. **N73146:** Elevator Replacement, 100hr
    - ii. **N6045W:** 100hr Inspection
    - iii. **N66083:** 50hr

- 3) **Flight Operations**
  - a. May look into one additional instructor
- 4) **Treasury**
  - a. FNF
  - b. P&L: March profitable, YTD also profitable
- 5) **Secretary**
  - a. Flight hours
    - i. N6045W – 22.1 hours
    - ii. N66083 – 26.2 hours
    - iii. N73146 – 19.1 hours
    - iv. Total – 67.4 hours
- 6) **Student Flying Club**
  - a. Corvallis Advocate article to publish the last week of April

### **Old Business**

- **Open House**
  - May 3<sup>rd</sup>
  - Flight simulator ready to go: Wilcox and Kernek
  - Posters: Wilcox and Best to do
  - Plane wash, April 27 @ 1:00 to 3:00
  - Get sign-up coupons from Amer
  - Three pilots ready to go

### **New Business**

- **RV 12 presentation: John Luna**
  - Good presentation and following discussion. No decisions made.
  - Wilcox to do preliminary research for plane options.
- **Update aircraft rates in board resolutions**
- **Look into selling old radios from prior aircraft (~\$800)**

**Adjourned: 20:00**

**Next board meeting: May 14, 2014**