

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
May 14, 2014

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	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	(call in)
Chris White	Director of Information Resources	-

Location and Time: MU JPLC Talisman @ 18:00

Visitors: Noah Hoiland

Meeting called to order: 18:00

**Miscellaneous issues**

- 1) Agenda revisions – Flight Instructor Review
- 2) April minute approval: No corrections so approved without vote

**Routine reports**

- 1) **President**
  - a. Balance sheet as of May 13 looks good year over year
- 2) **Maintenance**
  - a. **April Maintenance Summary**
    - i. **N73146:** Repair/replace Damaged Elevator \$3778.75, Cleaned Fouled Spark Plug \$85.00, Test/Inspected Altimeter, Static System and Altitude Reporting equipment \$231.00, Test/Inspected transponder \$84.00, Repaired Static System Leak \$146.82, Mics. \$13.23 **Total for March = \$4338.8**
    - ii. **N6045W: Total for March = \$0.00**
    - iii. **N66083:** Replaced Broken Transponder Antenna \$301.28. **Total for March = \$301.28**
  - b. **Known Issues for May**
    - i. **N73146:** 100hr, Replace Cracked wing tip
    - ii. **N6045W:** 100hr Inspection
    - iii. **N66083:** 50hr - Annual coming up
  - c. **Miscellaneous**
    - i. CAS maintenance – too much downtime
    - ii. Kernek gone most of summer

### 3) **Flight Operations**

- a. Flight instructor approval
  - i. Limited experience: New CAS instructor and new CFI
  - ii. Evaluation flight went well
  - iii. Interview went well
  - iv. **Motion Anderson, second Siegel “Approve Noah Hoiland for OSU Flying Club flight instructor” – Approved 9-0-0**

### 4) **Treasury**

- a. FNF
- b. P&L

### 5) **Secretary**

- a. Flight hours
  - i. N6045W – 23.7
  - ii. N66083 – 16.9
  - iii. N73146 – 44.1
  - iv. Total – 84.7

### 6) **Student Flying Club**

- a. New officers for Fall being explored

## **Old Business**

- **Open House recap**
  - Good financial success
  - Posters worked well
  - \$174 cost for food
  - Offer “Corvallis Advocate” journalist 30 minutes free flight for article
  - Give pilots \$100 each for their greet contributions
  - **Motion McMurphy, second Lindner “To give \$300 to student club, \$100 each to volunteer pilots and pay for introductory flight for ‘Corvallis Advocate’ journalist from the Open House proceeds” – Approved 8-0-0**
- **RV 12 discussion**
  - More discussion but no resolution

## **New Business**

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**Adjourned: 20:00**

**Next board meeting: 6-18-14**