

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
June 18, 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	
Monica Best	Student Club Secretary	X
Brent Osterberg	Student PR Officer	
John Schlipf	Faculty Advisor	
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	X (on call)
Chris White	Director of Information Resources	

Location and Time: Corvallis Airport @ 18:00

Visitors: None

Meeting called to order: 18:12

**Miscellaneous issues**

- 1) Agenda revisions – Board changes
- 2) May minute approval: No edits required – no vote needed for approval

**Routine reports**

1) **President**

- a. Balance sheet review
  - i. Good shape – up from last year
  - ii. Rate increase last year was about right
  - iii. Siegel to check AOPA website to get V-REF value updates for planes

2) **Maintenance**

**a. June Maintenance Summary**

- i. **N73146:** seat rail ad inspection \$103.00, ELT inspection \$86.52.  
**Total for April = \$ 189.52**
- ii. **N6045W:** 100hr inspection \$1340.98, replaced rivet in engine baffle \$20.00, stopped drilled cracks in engine baffle \$20.00, mag retimed \$80.00, replaced break linings mains \$190.90, tightened loose door latch pilot side \$40.00, misc. \$44.40. **Total for April = \$1655.28**
- iii. **N66083:** 50hr/oil Change 190.07, cleaned Gould plugs \$146.80. **Total for April = \$336.87**

**b. Known Issues for July**

- i. **N73146:** 50hr
- ii. **N6045W:** none
- iii. **N66083:** annual and autopilot servo inspection

- c. **Ask CAS to give first assessment for 66083 engine – can it go to next annual before replacement TBO (Time Between Overhaul)?**

**3) Flight Operations**

- a. No incidents last month
- b. Scheduling has been smoother once planes were running
- c. Instructors more limiting
- d. No CFII on staff with availability

**4) Treasury**

- a. FNF
- b. P&L

**5) Secretary**

- a. Flight hours
  - i. N6045W – 12.8
  - ii. N66083 – 32.3
  - iii. N73146 – 16.9
  - iv. Total – 62.0
- b. April hour error corrected

**6) Student Flying Club**

- a. Best graduated and will be removed from student board. We will check into options to move Best to club board.
- b. Amer graduated and has moved out of the area
- c. New student board members needed (2)

**Old Business**

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**New Business**

- **Member flight hours in the past 12 months were discussed**
  - **Five members with more than 40 hours**
  - **Thirteen members with hours between 20 and 40**
  - **All other members with less than 20 hours**
- **Board changes**
  - **Changes later this year**
  - **Much discussion but no resolution**

**Adjourned: 19:20**

**Next board meeting: 7-9-14 @ airport**