

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
July 9, 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
Open	Student Club Vice President	
Open	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: Airport at 18:00

Visitors: None

Meeting called to order: 18:05

**Miscellaneous issues**

- 1) Agenda revisions – Flight School future
- 2) June minute approval: No changes to minutes proposed so approved without vote

**Routine reports**

- 1) **President**
  - a. Balance sheet in good shape
  - b. Investing savings in bonds or equivalent was discussed – no resolution
- 2) **Maintenance**
  - a. SP down – waiting for annual
- 3) **Flight Operations**
  - a. Will do VREF valuations
  - b. No incidents last month
  - c. Flight school challenges
    - i. Existing CAS staff managing in interim
    - ii. Getting help from outside Chief Pilot in interim
    - iii. Flight instructors limited – for OSU Flying Club, instructors need to be CAS employees
- 4) **Treasury**
  - a. FNF
  - b. P&L
  - c. May have new Treasurer located

5) **Secretary**

- a. Flight hours
  - i. N6045W – 22.5
  - ii. N66083 – 34.5
  - iii. N73146 – 59.0
  - iv. Total – 116.0

6) **Student Flying Club**

- a. Still looking for 2 new student board members

**Old Business**

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**New Business**

- **Should club purchase training materials?**
  - **This was discussed and decided against. The primary reason is the effort required to track the materials as they are used, lost, stolen, etc.**

**Adjourned: 19:15**

**Next board meeting: 8-13-14**