

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
August 13, 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
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	Call-in
Chris White	Director of Information Resources	-

Location and Time: Corvallis airport @ 18:00

Visitors: Michael Gregson, Monica Best, Chris Heron

Meeting called to order: 18:00

Miscellaneous issues

- 1) Agenda revisions – Michael Gregson for potential new flight instructor
- 2) July minute approval: No edits so approved without vote

Routine reports

1) **President**

- a. Balance sheet discussed. Looks good.

2) **Maintenance**

a. **July Maintenance Summary**

- i. **N73146: replaced burned out tail light \$55.06, 50hr \$209.82, replaced left and main tires, \$633.14, misc. \$13.80.**
 1. **Total for March = \$911.82**
- ii. **N6045W: Total for March = \$0.00**
- iii. **N66083: Inspection operation 16 \$1250.80, inspection 20 \$296.25, inspection 22 \$39.50, ELTinspection \$79.00, wing tip stencil \$60.00**
 1. **Total for March = \$1775.37**

b. **Known Issues for August**

- i. **N73146: 100hr, paint wing tip and install, wing tip damage from pole, Cleveland Wheels/brakes quote discussion.**
- ii. **N6045W: 50hr**
- iii. **N66083: annual, Paint wing tip**

3) **Flight Operations**

- a. CAS to maintain flight school for fixed wing – giving up 141 helicopter

b. CAS looking for Chief Flight Instructor

4) **Treasury**

- a. FNF
- b. P&L
- c. Some members have expressed interest in paying on-line. The board will look into the options.

5) **Secretary**

- a. Flight hours
 - i. N6045W – 29.1
 - ii. N66083 – 4.1
 - iii. N73146 – 60.0
 - iv. Total – 93.2

6) **Student Flying Club**

- a. Still looking for student officers
- b. Fall flyers for club for new OSU students will be distributed
- c. Maybe raffle free flight @Beaver Community Fair

Old Business

New Business

- **Reevaluate instructor options**
 - Mobile service providers were discussed but it was determined that they are not needed for now
- **New Flight Instructor - Gregson**
 - Full time availability
 - Recommended by board member in charge of Flight Operations
 - CFI since September, 2013
 - Recent CFII
 - New to instructing
 - Several questions from the board were asked and the answers were satisfactory

Motion Schlipf, 2nd Lindner “To accept Gregson for OSU Flying Club Instructor” – Approved 7-0-1
- **Board members for 2015**
 - Much discussion over the past few meetings has surrounded the board make-up for 2015
 - Linder tendered his resignation as club president and Anderson tendered his resignation as club secretary
 - Motion Osterberg, 2nd Wilcox “To appoint Anderson Club President” – Approved 8-0-0
 - Motion Wilcox, 2nd Siegel “ To appoint Best Club Secretary” – Approved 8-0-0
 - Need to meet at club bank to arrange signing authorities

- **Get Wilcox, Best and Anderson to meet with Lindner at next member sign-up if possible**
- **Talk to White and McMurphy about SchedulePoint and Quickbooks access**

Adjourned: 19:59

Next board meeting: 9-17-14