

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

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Monica Best	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	X
Chris White	Director of Information Resources	-

Location and Time: Corvallis Airport, Sept. 17, 6:00 pm

Visitors: Thomas Lindner, Chris Heron

Meeting called to order: 18:00

Miscellaneous issues

- 1) Agenda revisions – Maintenance Reimbursement policy (now listed under new business)
- 2) August minute approval: No edits so approved without vote

Routine reports

1) **President**

- a. Club Balance sheet looks good.
- b. Thomas Lindner handed out insurance info, file cabinet keys, and other items used in his presidency.

2) **Maintenance**

a. August Maintenance Report

- i. N73146: paint right wing tip and install \$616.95, 100hr inspection \$1352.12, retightened oil filler housing \$22.50, timed mags \$40.00, replaced worn seat roll pins with nuts and bolts \$67.65, replaced left gas cap with vented cap per service bulletin \$70.48, misc \$42.90.
 1. Total for March = \$2212.60
- ii. N6045W: 50hr inspection \$181.03, doc 13 inspection \$40.00, misc. \$4.80
 1. Total for March = \$225.83
- iii. N66083: annual inspection \$1520.94, painted and reinstalled L/h wing tip \$240.00, retightened oil filler tube \$61.39, tightened rocker box drains \$40.00, replaced silicone on cooling vacuum pump \$20.00, dressed prop \$60.00, fuel quantity test \$240.00, 12 month seat

belt/airbag test \$80.00, pilot airbag seat belt failed test sent in for troubleshooting to MFG \$240.00, repaired ignition leads \$40.00, repaired/cleaned stall warning \$120.00, service battery \$40.00, re-glued wiring harness \$20.00, inspection of injector lines per AD \$40.00, removed remaining paint around static port \$20.00, misc \$81.00.

1. Total for March = \$2863.33

b. Known issues for September

- i. N73146: 50hr
- ii. N6045W: 100hr
- iii. N66083: 50hr

3) **Flight Operations**

a. Dallas Enger was hired last week as the new Chief Flight instructor for CAS.

4) **Treasury**

- a. FNF
- b. P&L
- c. A member's balance was discussed, and will be written off.

5) **Secretary**

- a. Flight hours
 - i. N6045W – 39.8
 - ii. N66083 – 32.8
 - iii. N73146 – 24.9
 - iv. Total – 97.5

6) **Student Flying Club**

- a. Have one more month until all four positions need to be filled for OSU. Chris and Paige have expressed interest.
- b. Will raffle off an intro flight at the new student picnic and the beaver community fair.
- c. Still planning on posting flyers in dorms – Student Flying club will meet separately to discuss this action.
- d. Need to decide date for November open house at the next board meeting.

Old Business

- All member meeting date – 7 pm on October 14, 2014.
- Signing authority at bank: time and date needed – Anderson, Schlipf, and McMurphy will schedule a time.

New Business

- Need to have protocol for when maintenance issues don't allow a member to fly.
 - Proposal was made by Bryce Siegel to add a rule to the flight operations: "If maintenance issues prevent a member from beginning a flight, tach hours may be reimbursed to member, if Director of Maintenance is notified."
 - Proposal was seconded by Josh Wilcox, some discussion was had, and was ultimately approved unanimously.

- Flight operation rules should be added to tach books so that members have access to rules while away from Corvallis airport – Bryce volunteered to print out flight rules and place them in the tach books.

Adjourned: 19:29

Next board meeting: October 14 at 6 pm. All member meeting at 7 pm.

Tentatively scheduled meetings for November 19 and December 17.