

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

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Monica Best	Secretary	
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: MU Ball Room 1800

Visitors: Dallas Enger, Shelly Signs

Meeting called to order: 1808

**Miscellaneous issues**

- 1) Agenda revisions -
- 2) August minute approval: Approved

**Routine reports**

1) **President**

Signed up two new members  
Aircraft valuations; Lance will look into that with the accountant  
See attached financial report

2) **Maintenance**

N73146: fouled plugs cleaned and replaced 2 plugs \$210.87. Total for September = \$210.87

N6045W: flat nose tire \$187.24. Total for September = \$187.24

N66083: Total for September = \$0.00

Known Issues for October

N73146: 50hr

N6045W: 100hr

N66083: 100hr, 50hr, engine TBO 90hrs away, talked with Rick at cvo

3) **Flight Operations**

No incidents to report with planes  
Introduced Dallas Enger new Flight Director/Chief Flight Instructor at CAS

4) **Treasury**

- a. FNF sent out via e-mail
- b. P&L sent out via e-mail

5) **Secretary**

Absent; no report

6) **Student Flying Club**

Elections

Chris Heron: Vice-president

Kathryn Paige Westoby: Treasurer

Josh Wilcox: President

Brent Osterberg: Director of Public Relations

**Old Business**

Dad's Weekend Sunday November 9

Bryce will confirm pilots

Time will be from 1000 to 1500

Plane wash November 1st 1000 to 1200

**New Business**

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**Adjourned:** 1900

**Next board meeting:** November 19, 2014

Oregon State Flying Club, Inc			Oregon State Flying Club, Inc	
Balance Sheet			Balance Sheet	
As of June 30, 2013			As of June 30, 2014	
Bank Accounts			Bank Accounts	
1100 Checking	18,234.96		1100 Checking	24,685.55
1150 Savings	84,658.72		1150 Savings	114,804.70
Total Bank Accounts	\$102,893.68		Total Bank Accounts	\$139,490.25
1200 Accounts Receivable	6,713.14		1200 Accounts Receivable	6,796.34
1499 Undeposited Funds	0.00		1499 Undeposited Funds	0.00
Total Current Assets	<b>\$109,606.82</b>		Total Current Assets	<b>\$146,286.59</b>
Engine reserves	\$(40,920.00)		Engine reserves	\$(50,282.00)
Surplus liquid	<b>\$68,686.82</b>		Surplus liquid	<b>\$96,004.59</b>
Fixed Assets			Fixed Assets	
1740 Aircraft N73146	56,625.00		1740 Aircraft N73146	56,625.00
1780 Aircraft N66083	149,097.00		1780 Aircraft N66083	149,097.00
1790 Aircraft N6045W	110,249.00		1790 Aircraft N6045W	110,249.00
Total Fixed Assets	<b>\$315,971.00</b>		Total Fixed Assets	<b>\$315,971.00</b>
TOTAL ASSETS	<b>\$425,577.82</b>		TOTAL ASSETS	<b>\$462,257.59</b>