

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
November, 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
Chris Heron	Student Club Vice President	
Brent Osterberg	Student PR Officer	X
John Schlipf	Faculty Advisor	
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: TBD, November 19, 6:00 pm

Visitors: No

Meeting called to order: 18:09

Miscellaneous issues

- 1) Agenda revisions – foreign student policy, open house debrief
- 2) October minute approval: No edits, so approved without vote

Routine reports

- 1) **President**
 - a. Balance sheet sent out.
- 2) **Maintenance**
 - a. October Maintenance Report
 - i. N73146: Purchased and installed Cleveland wheel and brake system \$2563.30, 50hr \$190.98. Total for October = \$2754.28
 - ii. N6045W: annual inspection \$1338.66, replaces starter motor \$978.06, misc. \$44.40. Total for October = \$2361.12
 - iii. N66083: reinstalled electric module assemble and inflator for seatbelts and outside repair of module \$713.63, 50hr \$210.06, misc \$13.20. Total for October = \$938.89
 - b. Known issues for November
 - i. N73146: 100 hr
 - ii. N6045W: 50hr
 - iii. N66083: 100hr; potentially standby battery
 - c. Check with insurance about hours over TBO.
- 3) **Flight Operations**
 - a. 6045W waiting approval for 141 program.
- 4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight hours
 - i. N6045W – 24.8
 - ii. N66083 – 9.8
 - iii. N73146 – 24.6
 - iv. Total – 59.2

6) **Student Flying Club**

- a. Raffle winner – Josh will contact winner and Michael Gregson to set up intro flight

Old Business

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New Business

- Pre-purchase fuel: Brent motioned to purchase 2,500 gallons of fuel at \$4.78/gal. Bryce seconded. No discussion and vote was unanimous. Lance agreed to follow up.
- Discussion over other ideas for savings account money to get more return.
- Foreign student policy: must have a special visa for flight training student. Has to be FAA approved and through the 141 program.
- Open house: no advertisement through the MU and no participants showed up.
- Forum for the members on the website – Bryce to follow up
- Discussion of our fleet and modifications – stay constant for now.

Adjourned: 19:41

Next board meeting: Dec. 17, location TBA