

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
December 17, 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
Chris Heron	Student Club Vice President	
Brent Osterberg	Student PR Officer	
John Schlipf	Faculty Advisor	X
Bryce Siegel	Director of Flight Operations	
Matt Kernek	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Corvallis airport on December 17, 6:00 pm

Visitors: John Luna

Meeting called to order: 18:10

**Miscellaneous issues**

- 1) No quorum so no board votes taken
- 2) Agenda revisions - None
- 3) November minute approval: No changes so approved without vote

**Routine reports**

1) **President**

- a. Balance sheet discussed. Club in good condition.
- b. Former member contacted club to ask if he could fly over Christmas break. After reviewing the club insurance policy, it was determined that insurance only covers current members in good standing so no permission was given to fly unless the former member went through the formal joining procedure to become a current member.

2) **Maintenance**

- a. November Maintenance report
  - i. N73146: Recharged dead battery run down by member \$40.00, replaced broken cowling receptacle \$21.04, misc. \$1.80 Total for November = \$62.84
  - ii. N6045W: ELT repair do to g-switch INOP \$508.73, misc. \$4.74 Total for November = \$513.47
  - iii. N66083: None Total for November = \$0.00
- b. Known issues for December
  - i. N73146: none
  - ii. N6045W: 50hr
  - iii. N66083: g1000 standby battery replacement

- c. Purchased 3 cases of oil, one for each plane. \$236.16 (logged in a different place)

3) **Flight Operations**

- a.

4) **Treasury**

- a. FNF
- b. P&L
- c. 6045W database upgrades due. Ask Siegel if all are needed.

5) **Secretary**

- a. Flight hours
  - i. N6045W – 12.8
  - ii. N66083 – 8.3
  - iii. N73146 – 10.9
  - iv. Total – 32.0

6) **Student Flying Club**

- a. Chose winner of free flight give-away. Posted on FaceBook.

**Old Business**

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**New Business**

- Rockwell Collins contacted club to ask about partnering with club for some events.
  - Anderson will find out more information concerning their ideas
- UAV discussion with College of Engineering. Board members may be contacted by CoE about ideas and opinions.
- Maintenance cost: How about separating regular maintenance from pilot error expenses to better understand the actual cost to operate aircraft? The board discussed this idea and can probably do that within the existing accounting. We will check into this more.

**Adjourned:** 19:40

**Next board meeting: 1-14-15**