

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
January, 2015

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Monica Best	Secretary	X
Lance McMurphy	Treasurer	X
Josh Wilcox	Student Club President	
Chris Heron	Student Club Vice President	X
Brent Osterberg	Student PR Officer	
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: Rogers 332, January 14, 6:00 pm

Visitors: none

Meeting called to order: 18:07

Miscellaneous issues

- 1) Agenda revisions – none
- 2) December minute approval: didn't get them in time; sent Chris November minutes

Routine reports

- 1) **President**
 - a. Balance sheet sent out.
- 2) **Maintenance**
 - a. December Maintenance Report
 - i. N73146: None. Total for December = \$0.00
 - ii. N6045W: trouble shooting rpm loss on climb out sqwauk \$160.00, replace zip ties with adel camps \$85.55, repaired cracked baffle \$80.00, misc. \$9.60. Total for December = \$335.15
 - iii. N66083: Replaced g1000 standby battery \$1176.23 Total for December = \$1176.23
 - b. Known issues for January
 - i. N73146: none
 - ii. N6045W: none
 - iii. N66083: none
- 3) **Flight Operations**
 - a. Cancelled taxi coverage for 6045W
 - b. Garmin Q&A on February 18
- 4) **Treasury**
 - a. FNF
 - b. P&L

5) Secretary

- a. Flight hours
 - i. N6045W – 14.0
 - ii. N66083 – 8.2
 - iii. N73146 – 5.7
 - iv. Total – 27.9

6) Student Flying Club

- a. Scheduled a potential meet-up with campus advertising

Old Business

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New Business

- Waive club instructor monthly dues as an incentive to stay a club member – to be resolved.
- Prorating new member dues for their initial month – to be resolved.
- Mom's weekend open house (May 1-3): need to create a checklist for open house.

Adjourned: 19:27

Next board meeting: February 11 @ 6 pm