

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

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	X
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: MU 110, February 11, 6:00 pm

Visitors: John Luna

Meeting called to order: 18:15

Miscellaneous issues

- 1) Agenda revisions – none
- 2) December and January minute approval: approved; no vote needed.

Routine reports

1) **President**

- a. Balance sheet sent out.

2) **Maintenance**

- a. January Maintenance Report
 - i. N73146: None
 - ii. N6045W: 50hr \$184.10, replaced nose wheel \$188.38. Total for January = \$335.15
 - iii. N66083: None
- b. Known issues for February
 - i. N73146: None
 - ii. N6045W: None
 - iii. N66083: None
- c. ADSB box has offered to be donated as long as the club pays for install costs. Still to be discussed.

3) **Flight Operations**

- a. Motion to waive monthly fees for instructors: motion made by Lance, seconded by Brent, no further discussion and voted unanimously.
 - i. The Board resolutions section 4.4 part b will now need to include “Authorized flight instructors: waived” under the line “Directors:

waived". The effective date at the beginning of part b will also need to be changed to February 11, 2015.

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight hours
 - i. N6045W – 10.1
 - ii. N66083 – 4.3
 - iii. N73146 – 14.6
 - iv. Total – 29.0

6) **Student Flying Club**

- a. Discussion on offering a ground course to assist students who need the written for UAV research.

Old Business

- Prorating new member dues for their initial month: no prorating will be offered, but a new member will get to choose the effective date they become a member.
- Mom's weekend open house (May 1-3): need to create a checklist for open house: still to be discussed.

New Business

- Quarterly newsletter for the club headed by John Luna. Motion was made by Bryce for a one year trial of Luna's newsletter. Monica seconded it. Discussion included a budget of \$500 to produce and send the newsletter quarterly, where John will pay upfront and be reimbursed by the club, and the board will receive the newsletter before being sent out to the rest of the club members. It was voted for unanimously.

Adjourned: 10:12

Next board meeting: March 11, 6 pm.