

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

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Monica Best	Secretary	X
Lance McMurphy	Treasurer	
Josh Wilcox	Student Club President	
Chris Heron	Student Club Vice President	X
Brent Osterberg	Student PR Officer	X
John Schlipf	Faculty Advisor	X
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	
Chris White	Director of Information Resources	

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

Visitors: none

Meeting called to order: 18:03

**Miscellaneous issues**

- 1) Agenda revisions – add UAV discussion to new business
- 2) February minute approval – approved; no vote needed

**Routine reports**

- 1) **President**
  - a. Balance sheet sent out.
- 2) **Maintenance**
  - a. February Maintenance Report: DOM out of town and unable to report
  - b. 66083 down for 100 hr maintenance as of March 10.
- 3) **Flight Operations**
  - a. Webinar and safety discussion March 21 at CAS.
  - b. Annual instructor reapproval: board resolutions (section 3.8)
    - i. Motion to reapprove Richard Whelden for an additional twelve months as an authorized flight instructor for the Oregon State Flying Club
      1. Motion by Bryce; seconded by John; voted unanimously
    - ii. Motion to reapprove William Ho for an additional twelve months as an authorized flight instructor for the Oregon State Flying Club
      1. Motion by Bryce; seconded by John; voted unanimously
    - iii. Motion to reapprove Travis Forsman for an additional twelve months as an authorized flight instructor for the Oregon State Flying Club
      1. Motion by Bryce; seconded by John; voted unanimously
    - iv. Motion to reapprove Jeff Van Orsow for an additional twelve months as an authorized flight instructor for the Oregon State Flying Club

1. Motion by Bryce; seconded by John; voted unanimously

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight hours
  - i. N6045W – 15.2
  - ii. N66083 – 15.0
  - iii. N73146 – 21.2
  - iv. Total – 51.4

6) **Student Flying Club**

- a. Mom's weekend open house (May 1-3)
  - i. Open house: May 2<sup>nd</sup> 10-3 pm
  - ii. Plane wash: April 26<sup>th</sup> 10-12 pm

**Old Business**

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**New Business**

- UAV
  - Private pilot ground school focusing on UAVs. Still needs further discussion.
  - Possibility of maintaining UAVs for OSU; need for details.

**Adjourned:** 19:08

**Next board meeting:** April 22, 6 pm.