

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
April, 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	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 Board Room, April 22, 6:00 pm

Visitors: Michael Gregson

Meeting called to order: 1804

Miscellaneous issues

- 1) Agenda revisions – open house
- 2) March minute approval – approved without vote

Routine reports

- 1) **President**
 - a. Balance sheet sent out.
 - b. Some discussion on fleet re-evaluation
- 2) **Maintenance**
 - a) March Maintenance Report
 - a. N73146: None Total for March = \$0.00
 - b. N6045W: None. Total for March = \$0.00
 - c. N66083: Annual \$1516.07, compass swing \$81.67, serviced nose strut \$40, dressed prop \$40, tightened oil filler tube \$20, battery service \$40, replaced braking \$132.60, replaced vacuum filter \$23.57, replaced central vacuum filter \$65.87, serviced brake reservoirs \$20, repaired right wing dome light \$49.93, stop drilled cracks right wing tip \$20, tightened loose sun visor \$40, re velcroed baggage compartment plastic panel \$21.71, re-glued velcro on floor mats \$20.00, tightened interior handles \$100, replaced springs on left door latch \$212.13, 12 month amsafe shoulder harness airbags test \$60, misc \$69.60, ELT inspection \$81.37. Total for March = \$2654.52
 - b) Known Issues for April
 - a. N73146: 100hr, replace power flow exhaust with stock exhaust
 - b. N6045W: none

c. N66083: new airbag inflators ordered

3) **Flight Operations**

- a. 73146 Overfly incident
- b. FAA 141 Inspection
- c. Michael Gregson suspension
 - i. Motion made by Lance to reinstate Michael Gregson as an instructor for the club. Motion seconded by Bryce. Voted unanimously.
- d. Maintenance access to SchedulePointe
- e. 73146 has been grounded for repair; may not be available for open house.

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight hours
 - i. N6045W – 22.7
 - ii. N66083 – 31.9
 - iii. N73146 – 19.7
 - iv. Total – 74.3

6) **Student Flying Club**

- a. Mom's weekend open house (May 1-3)

Old Business

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New Business

- Open house – may only have one plane; will talk to CAS about renting a second plane

Adjourned: 1940

Next board meeting: May 13; Location TBD