

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

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
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 Council Room, May 13, 6:00 pm

Visitors: Michael Gregson, Dallas Enger, John Luna, Rajeev Pandey, Roberto Albertani

Meeting called to order: 1801

**Miscellaneous issues**

- 1) Agenda revisions – none
- 2) April minute approval – no revisions; approved without vote

**Routine reports**

- 1) **President**
  - a. Balance sheet sent out.
- 2) **Maintenance**
  - a) April Maintenance Report
    - a. N73146: None. Total for March = \$0.00
    - b. N6045W: None. Total for March = \$0.00
    - c. N66083: None. Total for March = \$0.00
  - b) Known Issues for May
    - a. N73146: 100hr, replace power flow exhaust with stock exhaust, fix adf antenna mount problem
    - b. N6045W: fixing maintenance paperwork for FAA
    - c. N66083: new airbag inflator installation
- 3) **Flight Operations**
  - a. FAA 141 Inspection: flight and maintenance audit; mostly log book discrepancies
  - b. 141 vs. 61: Almost have all three planes part of 141.
  - c. CAS maintenance procedures
  - d. Dispatching procedures: Looking into total FBO for club; still have questions about system.

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight hours
  - i. N6045W – 8.5
  - ii. N66083 – 27.6
  - iii. N73146 – 0
  - iv. Total – 36.1

6) **Student Flying Club**

- a. Mom's weekend open house debrief
- b. UAV discussion with Dr. Albertani; both parties need more information

**Old Business**

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**New Business**

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**Adjourned:** 1958

**Next board meeting:** June 11<sup>th</sup> @ 6pm, location TBD