

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
June, 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	
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: Corvallis Airport, June 11<sup>th</sup> @ 6pm

Visitors: Member

Meeting called to order: 1806

**Miscellaneous issues**

- 1) Agenda revisions – none
- 2) May minute approval – Approved without vote

**Routine reports**

- 1) **President**
  - a. Balance sheet sent out.
  - b. Fleet assessment and expenses.
- 2) **Maintenance**
  - a) May Maintenance Report
    - a. N73146: Installed new right side instrument panel \$274.39, replaced left gear brake fairing \$240.43, replaced right gear leg fairing \$13.20, repaired flap limit switch ground wire and troubleshooting flaps \$120.00, flat tire \$417.30, annual inspection \$1371.99, replaced engine intake seal \$320.51, removed power flow exhaust and replace with oem exhaust \$2340.54, dressed prop \$40.00, carb heat box flange repair \$140.00, cleaned corrosion from gascolator and new orings \$21.35, repaired engine baffle \$220.00, secured ignition leads to prevent further chaffing \$20.00, re-torqued starter stud \$20.00, repaired missing rivet and crack landing light housing \$80.00, fixed nose gear shimmy \$775.49, repaired nose gear fairing \$170.80, repaired left main gear upper fairing threaded insert \$40.36, adjusted panel cover to prevent continued chaffing between flap and wing \$20.00, secured pilot seat roll pins with safety wire \$40.00, replace pilot inbd and copilot outbd seat rails \$784.41, cleaned and lubed elevator trim actuator \$60.00, inspected elevator trim for proper travel

\$45.00, replaced aft alternator bracket \$154.81, replaced improperly installed ADF antenna patch and doublers to repair affected area \$926.34, installed new lower cowling rubber mount \$39.03, lower cowling patch for power flow exhaust removal \$282.11, ELT inspection \$20.00, replaced battery \$235.38, replaced worn starter \$799.23, misc \$183.00 Total for May = \$10430.67

b. N6045W: Preformed safety directive 13-76-02 and safety directive 13-57-01 \$99.31. Total for May = \$99.31

c. N66083: 50hr \$271.94, replaced cowl fastener \$26.28, replaced air filter \$220, misc \$7.80, shoulder harness inflators replacement due to life limit up \$1660.76, bad mag drop cleaned plugs \$80.00, serviced all tires due to low pressure \$40.00, misc 3.60 Total for May = \$2310.38

b) Known Issues for June

a. N73146: 50hr

b. N6045W: repairs from prop strike, 100hr

c. N66083: 100hr

### 3) Flight Operations

a. New GM for CAS

b. CAS events to be advertised, including FAA Safety Team seminars

c. No news on Total FBO

### 4) Treasury

a. FNF

b. P&L

c. Looking for a replacement Treasurer

### 5) Secretary

a. Flight hours

i. N6045W – 0.9

ii. N66083 – 59.1

iii. N73146 – 37.6

iv. Total – 97.6

### 6) Student Flying Club

a. Bookshelf in 73146 hangar

## Old Business

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## New Business

- Flight incident with 6045W
  - Motion made by John Schlipf to hold member accountable for \$2500 of the deductible; seconded by Bryce Siegel; amended to \$1000 by Jerry Anderson; seconded by Lance McMurphy; amendment carries 6 vs. 1; motion carries with amendment 6 vs. 1
  - Motion made by Bryce Siegel to remove 4.6 from Board Resolutions; seconded by Jerry Anderson; much discussion; motioned to table until next meeting; carries 5 vs. 2

**Adjourned:** 20:13

**Next board meeting:** Tuesday, July 21 @ 6pm; Corvallis Airport