

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
July, 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	
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: Corvallis Airport, July 21<sup>st</sup> @ 6pm

Visitors: Steve Rupp

Meeting called to order: 18:14

**Miscellaneous issues**

- 1) Agenda revisions – none
- 2) June minute approval – approved without vote

**Routine reports**

- 1) **President**
  - a. Balance sheet sent out.
- 2) **Maintenance**
  - a) June Maintenance Report
    - a. N73146: 50hr \$191.94, replaced broken rivets in top cowling \$100.00, misc \$6.60, nose shimmy inspection and bent bolt replacement \$154.02, misc \$4.20, credit for ordered parts RH instrument panel and shipping (\$194.39). Total for June = \$262.37
    - b. N6045W: None. Total for June = \$0
    - c. N66083: Ad fuel injector Line inspection \$40.00, 100hr \$1541.79, left main tire replaced \$290.12, oil dipstick tube new gasket and re-torque \$41.39, replaced front baffle seal \$123.79, engine oil line chaffing vacuum line installed anti chaff material \$20.00, retimed mags \$60.00, replaced right cabin door hold open spring \$129.68, adjusted idle mixture per AD \$180.00, misc. \$62.40 Total for June = \$2489.17
  - b) Known Issues for July
    - a. N73146: 100hr
    - b. N6045W: repairs from prop strike, 100hr
    - c. N66083: 50hr

**3) Flight Operations**

- a. Total FBO
- b. Plane Scheduling
- c. 66083 overnight incident
- d. Open House

**4) Treasury**

- a. FNF
- b. P&L

**5) Secretary**

- a. Flight hours
  - i. N6045W – 0 (down for maintenance)
  - ii. N66083 – 18.3
  - iii. N73146 – 59.8
  - iv. Total – 78.1

**6) Student Flying Club**

- a.

**Old Business**

- Proposals for changes to Flight Operations and Board Resolutions: to be discussed next month

**New Business**

- New GM: Steve Rupp
  - Motioned by Bryce to be reapproved as an authorized flight instructor for the Oregon State Flying Club. Seconded by John Schlipf and approved unanimously.
- Set a time to have Jerry Anderson and Monica Best meet at the bank to be added as signers.

**Adjourned:** 19:53

**Next board meeting:** August 11 @ 6pm