

Oregon State Flying Club  
 Board of Directors Meeting Agenda/Minutes  
 August 11, 2015

Board of Directors

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

Location and Time: Corvallis Airport, August 11<sup>th</sup> @ 6pm

Visitors: None

Meeting called to order: 18:10 ..... **No Quorum**

**Miscellaneous issues**

- 1) Agenda revisions – None
- 2) July minute approval – NA

**Routine reports**

- 1) **President**
  - a. Balance sheet sent out.
  - b. Annual cost sheet sent out.
  
- 2) **Maintenance**
  - a) July Maintenance Report
    - a. N73146: repair nose shimmy \$140.00, engine primers replacement \$160.00, misc. \$9.00 Total for July = \$309.00
    - b. N6045W: none Total for July = \$0.00
    - c. N66083: alternator replacement \$1182.00 Total for July = \$1182.00
  - b) Known Issues for August
    - a. N73146: 100hr
    - b. N6045W: repairs from prop strike, 100hr
    - c. N66083: 100hr
  
- 3) **Flight Operations**
  - a. Discussed fleet structure
  
- 4) **Treasury**
  - a. FNF
  - b. P&L

**5) Secretary**

- a. Flight hours
  - i. N6045W – 0
  - ii. N66083 – 40.6
  - iii. N73146 – 42.6
  - iv. Total – 83.2

**6) Student Flying Club**

- a. Potential new student officers discussed

**Old Business**

- 

**New Business**

- Next meeting, Discuss:
  - Fleet structure
  - Partnering with CAS to allow club members to fly CAS planes when the club planes are down and compensate members for the difference between CAS and club rates.
  - New board member(s)

**Adjourned:** 19:30

**Next board meeting:** 9-23-15