

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
September 23, 2015

Board of Directors

Name	Position	Present
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, September 23rd @ 6pm

Visitors: Member, Will Dillon, Jacob

Meeting called to order: 1815

Miscellaneous issues

- 1) Agenda revisions – N/A
- 2) July & August minute approval – approved without vote

Routine reports

1) **President**

- a. Balance sheet sent out
- b. Fleet restructure – plan by Dec.
- c. Partnering with CAS – rent CAS planes at club rate when both 172s are down for maintenance.

2) **Maintenance**

a) August Maintenance Report

- a. N73146: 100hr \$1372.92, new primer placard \$20.00, pilot window hold open arm attachment repaired \$40.00, replaced broken pilot door hold open spring and pin \$113.65, replaced right main tire \$213.03, new air filter \$29.31, seat rail inspection IWA AD \$80.00, worked on clogged primer nozzle one on order \$60.00, 500hr mag rebuild \$1303.27, replaced alternator belt \$222.18, replaced threaded inserted left main wheel fairing \$20.00, removed fairing and revised weight and balance part on order \$40.00, replaced central vacuum filter \$102.46, misc \$67.80. **Total for August = \$3704.62**
- b. N6045W: prop strike repair insurance; engine inspection/repair/prop/labor \$22,305.15, replaced bent nose strut \$2340.86, misc \$71.55 (insurance paid \$24646.01) 100hr \$1074.40, exhaust pipe repair/welded \$253.50, cleaned and inspected strobe for intermittent operation \$n/c, replaced right

brake linings \$105.14, ELT sent out for repair \$176.38, repair pilot rudder pedals \$249.25, engine cylinder repair not covered by insurance \$1950.00, engine repair not covered by insurance case halves fretting at front main bearing \$1285.00, Post maintenance flight \$180.70, misc \$45.35 **Total for August = \$30037.28-24646.01=\$5391.27**

- c. N66083: 100hr \$1486.00, cowl fastener receptacle replaced \$42.44, oil filler tube tighten and new gasket \$61.16, new scat tube \$44.47, tightened cable mount loose tighten and safety wired \$20.00, dressed prop \$40.00, new right main tire and tube \$294.31, replaced broken pilot door hold open spring \$80.00, replaced cracked right elevator faring \$364.97, retentioned auto pilot Cale and safetied turnbuckle \$120.00, misc \$63.60, fuelhawk measure \$10.26. **Total for August = \$2627.23**

b) **Known Issues for August**

- a. N73146: 50hr, 100hr
- b. N6045W: might have to revise due to errors due to credit allocation/insurance payment
- c. N66083: parts for 100hr purchased on different invoice coming out next month, ordering engine through CAS 6-8weeks to get. Going to need to pay in full for the engine and parts to make sure it comes in time for install in November. ~\$32,000, prop will be sent out for overhaul. Motor mount inspection and baffle repair. New vacuum pump with new engine. Attached quote for work from CAS.

3) **Flight Operations**

- a. Member suspension due to FAA investigation
 - i. Motion by Brent Osterberg to reinstate member after paying club balance in full and completing an aeronautical decision making course.
 - ii. Seconded by Monica Best.
 - iii. Amended by John Schlipf to include a discussion between our Director of Flight Operations and the Chief Flight Instructor.
 - iv. Amendment seconded by Brent Osterberg.
 - v. Amendment passed unanimously.
 - vi. Motion passed unanimously.

4) **Treasury**

- a. Intro to William Dillon
- b. Motion by Jerry Anderson to accept William Dillon as interim club treasurer.
- c. Seconded by Bryce Siegel.
- d. No discussion; motion passed unanimously.

5) **Secretary**

- a. Flight hours
 - i. N6045W – 2.3
 - ii. N66083 – 74.8
 - iii. N73146 – 37.6
 - iv. Total – 114.7

6) **Student Flying Club**

- a. Dad's Weekend Open House: Nov. 7th
- b. Need to register with the MU by the end of October.

Old Business

-

New Business

- Credit card payments through Quickbooks
- Quickbooks login for new treasurer
- Need new director of maintenance

Adjourned: 1957

Next board meeting: October 14. 6pm: Board meeting, 7pm: All member meeting