

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
October 14, 2015

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Monica Best	Secretary	X
William Dillon	Treasurer	X
Brent Osterberg	Student Club President	X
Jacob Stafford	Student Club Vice President	X
Alex Mikes	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: MU Room 105, 6pm

Visitors: Justin

Meeting called to order: 1802

Miscellaneous issues:

- 1) Agenda Revisions – none
- 2) September minute approval – approved without vote

Routine Reports:

- 1) **President**
 - a. Balance sheet
 - b. Liability and partnering with CAS amendments – drafts to be sent out and voted on next meeting
- 2) **Maintenance**
 - a. September Maintenance Report:
 - i. N73146: 50hr \$192.34, misc \$3.60; **Total for September = \$195.94**
 - ii. N6045W: none; **Total for September = \$0**
 - iii. N66083: 50 hr \$232.34, misc \$4.80; **Total for September = \$237.14**
 - b. Known Issues for October:
 - i. N73146: 100hr
 - ii. N6045W: 50hr
 - iii. N66083: 100hr
- 3) **Flight Operations**
 - a. New flight instructor at CAS – to be approved as an OSFC instructor next meeting

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight Hours:
 - i. N6045W: 5.7
 - ii. N66083: 72.6
 - iii. N73146: 74.0
 - iv. Total: 152.3

6) **Student Flying Club**

- a. New Officers: Alex, Justin, and Jacob
- b. Open House – Nov. 7, 9-1pm
- c. Drawing for the open house – free 1 hr lesson

Old Business

- 1)

New Business

- 1) Google survey – to be sent out to all members
- 2) Influx of new members at the moment

Adjourned: 1850

Next board meeting: November 18 @ 6pm