

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
November 18, 2015

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
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	
Bryce Siegel	Director of Flight Operations	X
Matt Kernek	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: MU Room 105, 6pm

Visitors: Bryce Imlah, Mike Storm

Meeting called to order: 1803

**Miscellaneous issues:**

- 1) Agenda Revisions – none
- 2) October minute approval (board and all member meetings) – approved without vote

**Routine Reports:**

1) **President**

- a. Balance sheet

2) **Maintenance**

- a. October Maintenance Report:

- i. N73146: stripped threads engine primer nozzle and line replaced \$703.47, new flap switch \$181.00, replaced broken nose wheel fairing \$768.33, nose tire replacement \$296.02, reglued co-pilot seat cover bottoms \$140.00, misc \$18.60, 100hr \$1512.99, replace lower cowling vibration bumper \$40.09, rebuilt engine primer valve \$20.62, retimed mags \$40.00, dressed prop \$20.00, replaced left main tire and tube \$294.78, replaced brake linings on left and right mains \$92.60, new compass card \$160.00, fabricated new switch labels and installed \$40, misc \$51.00 **Total for October = \$4399.50**
- ii. N6045W: plane would not start- ordered replacement starter relay and dead battery \$496.54, re-glued battery isolation pad to bracket \$20.00, troubleshoot/fix engine oil leak \$284.84, installed new battery and starter relay \$762.75, replaced SCAT tubing for carb heat \$41.67, misc \$28.20,

troubleshooting/fix oil leak #2 cylinder \$295.29, misc \$8.40. **Total for October = \$1937.69**

iii. N66083: none **Total for October = \$0.00**

b. Known Issues for November:

i. N73146: 50hr

ii. N6045W: 50hr

iii. N66083: 100hr, engine replacement, prop overhaul, oil cooler overhaul

c. Search for new Director of Maintenance

d. Engine for 66083

### 3) **Flight Operations**

a. New flight instructors at CAS

i. Motion by Siegel to approve Bryce Imlah as a flight instructor for the Oregon State Flying Club; motion seconded by William; no discussion; voted unanimously

ii. Motion by Matt to make Mike Storm an OSFC instructor; motion seconded by William; changed the motion to state “motion to reapprove Mike Storm as an OSFC instructor”; passes; voted 7/1 due to availability concerns.

### 4) **Treasury**

a. FNF

b. P&L

c. Member Survey

i. Most members seem to be satisfied with current fleet and availability

ii. Discussion on how to restructure fleet

### 5) **Secretary**

a. Flight Hours:

i. N6045W: 4.9

ii. N66083: 31.3

iii. N73146: 41.3

iv. Total: 77.5

### 6) **Student Flying Club**

a. Open House debrief

i. Need gap space – about half way through the list to catch up

ii. Weight issues – need to address weight and balance concerns

### **Old Business**

1)

### **New Business**

1)

**Adjourned: 2011**

**Next board meeting: 12/15/15 @ 6pm at the airport**