

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
December 15, 2015

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Monica Best	Secretary	
William Dillon	Treasurer	X
Brent Osterberg	Student Club President	X (phone)
Jacob Stafford	Student Club Vice President	
Alex Mikes	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, 6pm

Visitors:

Meeting called to order: 6:10pm

Miscellaneous issues:

- 1) Agenda Revisions –
- 2) November minute approval (board and all member meetings) – Approved without needed vote

Routine Reports:

- 1) **President**
 - a. Balance sheet
 - b. Talked about changing billing procedure to prevent large deficits – no resolution
- 2) **Maintenance**
 - a. November Maintenance Report:
 - i. N73146: engine preheat \$5.00, engine preheat \$5.00, **Total for November = \$10.00**
 - ii. N6045W: tug fee for open house \$35, transponder test/inspection \$96.82. **Total for November = \$131.82**
 - iii. N66083: replaced two fawled/weak firing spark plugs \$168.98, engine preheat \$5.00 **Total for November = \$173.98**
 - b. Known Issues for December:
 - i. N73146: 50hr
 - ii. N6045W: oil pressure relief valve replacement should fix oil leak problem
 - iii. N66083: 100hr, engine replacement, prop overhaul, oil cooler overhaul

3) Flight Operations

- a. Website updated with 'active' instructors
- b. Drafting document to help instructors complete club expectations and obligations

4) Treasury

- a. FNF - discussed
- b. P&L - discussed

5) Secretary

- a. Flight Hours:
 - i. N6045W: 1.8
 - ii. N66083: 17.0
 - iii. N73146: 49.2
 - iv. Total: 68.0

6) Student Flying Club

- a. Looking for 1 more student officer
- b. Facebook trial run was OK. Now ready to roll out to all club members
- c. Looking to update club posters for advertising
- d. Discussed misc. options to promote the club

Old Business

- 1)

New Business

- 1) **Need new Director of Maintenance**

Adjourned: 7:30pm

Next board meeting: 1-12-16

- Next meeting will focus on Fleet Direction