

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
January 12, 2016

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	X
Chris White	Director of Information Resources	

Location and Time: MU MLK Room @ 6pm

Visitors: Zohar Hoter, Rick Rettig

Meeting called to order: 1807

Miscellaneous issues:

- 1) Agenda Revisions – N/A
- 2) December minute approval – approved without vote

Routine Reports:

- 1) **President**
 - a. Balance sheet
 - b. Discussion on member's outstanding debt and actions to be taken
- 2) **Maintenance**
 - a. December Maintenance Report:
 - i. N73146: 50hr \$193.97 engine preheat \$5.00, Total for December = \$198.97
 - ii. N6045W: replacement of oil pressure relief valve (warranty) cause of oil filter gasket pushed out \$216.82, doc 5 inspection flight controls \$341.28, doc 4 wing integral fuel tank inspection \$1111.75, repaired engine baffle \$80.00, misc \$49.80. Total for December = \$1799.65
 - iii. N66083: replaced ELT battery \$151.41. Total for December = \$151.41
 - b. Known Issues for January:
 - i. N73146: none
 - ii. N6045W: none
 - iii. N66083: 100hr, engine replacement, prop overhaul, oil cooler overhaul

3) **Flight Operations**

- a. N/A

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight Hours:
 - i. N6045W: 3.6
 - ii. N66083: 1.5
 - iii. N73146: 16.1
 - iv. Total: 21.2

6) **Student Flying Club**

- a. Advertising ideas for club and open houses – both on and off OSU and LBCC campuses

Old Business

- 1) New DOM

New Business

- 1) Fleet Direction To Do
 - a. Acquire options – which planes and how much are operating costs
 - b. Plan for 162

Adjourned: 1946

Next board meeting: February 10 @ 6pm at CVO