

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
February 10, 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 Club PR Officer	X
Zohar Hoter	Student Club Secretary	X
John Schlipf	Faculty Advisor	X
Bryce Siegel	Director of Flight Operations	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Corvallis Airport @ 6pm

Visitors: Rick LaMont

Meeting called to order: 1809

Miscellaneous issues:

- 1) Agenda Revisions – voting in new DOM
- 2) January minute approval – approved without vote

Routine Reports:

- 1) **President**
 - a. Balance sheet
- 2) **Maintenance**
 - a. January Maintenance Report:
 - i. N73146: Turn coordinator overhaul. **Total for January = \$886.52**
 - ii. N6045W: **Total for January = \$0**
 - iii. N66083: Oil change 17.53, Pitot/Static system IFR inspection \$252.00, ELT inspection \$84.00, Transponder inspection \$84.00 plus shop supplies \$12.60 **Total for January = \$432.60**
 - b. Known Issues for January:
 - i. N73146: 100hr
 - ii. N6045W: none
 - iii. N66083: 50hr
- 3) **Flight Operations**
 - a. Stepping down soon – need to find replacement

4) **Treasury**

- a. FNF
- b. P&L
- c. ACH debits for electronic billing through QuickBooks

5) **Secretary**

- a. Flight Hours:
 - i. N6045W: 18.4
 - ii. N66083: 8.4
 - iii. N73146: 30.9
 - iv. Total: 57.7

6) **Student Flying Club**

- a. Mom's Weekend Open House – April 29-May 1; Saturday morning 9am – 1pm for open house
- b. Advertising/Outreach
 - i. Poster design
 - ii. Ad space

Old Business

1) Fleet Direction

- a. Options and operating costs
- b. Plan for 162

New Business

1) Voting in new Director of Maintenance

- a. Motion to accept Bob Parrott as Director of Maintenance by Brent
- b. Seconded by Will
- c. No discussion; voted in unanimously

Adjourned: 1928

Next board meeting: 03/09/16 @ Airport