

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
March 9, 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	
Alex Mikes	Student Club PR Officer	
Zohar Hoter	Student Club Secretary	X
John Schlipf	Faculty Advisor	X
(Vacant)	Director of Flight Operations	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Corvallis Airport @ 6pm

Visitors: none

Meeting called to order: 18:04

Miscellaneous issues:

- 1) Agenda Revisions – none
- 2) February minute approval – Approved without vote

Routine Reports:

- 1) **President**
 - a. Balance sheet
 - b. Consistently signing new members to the club – hopeful for the summer months
- 2) **Maintenance**
 - a. February Maintenance Report:
 - i. N73146: Voltage light inop \$144.20, and annual \$1920.25
 - ii. N6045W: Oil filler tube replaced \$137.91 and front nose tire replaced \$205.83
 - iii. N66083: The remaining balance of \$4,241.43 is due from the engine overhaul. We prepaid \$32,0000 in January
 - b. Known Issues for March:
 - i. N73146: Static/Pitot system IFR check
 - ii. N6045W: New ELT Battery
 - iii. N66083: None

3) **Flight Operations**

- a. Still searching for new Director of Flight Ops.
- 4) **Treasury**
 - a. FNF
 - b. P&L
- 5) **Secretary**
 - a. Flight Hours:
 - i. N6045W: 9.1
 - ii. N66083: 12.4
 - iii. N73146: 32.7
 - iv. Total: 54.2
- 6) **Student Flying Club**
 - a. Mom's Weekend Open House – April 30th (9am-1pm)
 - b. Plane Wash – April 23rd (10am-noon)

Old Business

- 1) Fleet Direction
 - a. Plane options
 - i. Cessna 172 (looking for ~150hp)
 - ii. Diamond DA20
 - iii. Van's RV12
 - b. Need Stats: purchase cost, operating cost

New Business

- 1) ACH Bill pay
 - a. Can't prepay or overpay.
 - b. Can't pay multiple transactions at once, nor split transactions
 - c. Need to include "Won't Provide Refunds"
 - d. Need to include "Charges billed to club, due to user error, are the responsibility of user and will ultimately be responsible for charges"
 - e. \$0.50 per transaction; no monthly cost.
 - f. Motion by Will Dillon: "Motioned to set up Automated Clearing House (ACH) through Quickbooks for online bill pay."
 - i. Seconded by Bob Parrott
 - ii. No discussion
 - iii. Voted unanimously
- 2) Add flight hour limit to bylaws, etc. to limit members to 10 hours of unpaid flight time before making a partial payment to bill.

Adjourned: 19:41

Next board meeting: Thursday, April 7th @ 6pm at CAS