

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
April 7, 2016

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Monica Best	Secretary	
William Dillon	Treasurer	X
Brent Osterberg	Student Club President	X
Jacob Stafford	Student Club Vice President	
Alex Mikes	Student Club PR Officer	X
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: Matt Coultas

Meeting called to order: 18:08

**Miscellaneous issues:**

- 1) Agenda Revisions – None
- 2) March minute approval – Approved – no vote needed

**Routine Reports:**

- 1) **President**
  - a. Balance sheet discussed – no significant changes
  - b. Former member with large deficit pays \$20 ..... it's a start!
- 2) **Maintenance**
  - a. March maintenance report sent out
    - i. Few issues in March
    - ii. All planes close to 100 hour
- 3) **Flight Operations**
  - a. Potential new instructor – Matt Coultas
    - i. Checked out in all 3 planes
    - ii. Recommended by Parrott
    - iii. Interviewed by board
    - iv. **Motion Parrott, 2<sup>nd</sup> Dillon “To accept Matt Coultas for OSFC approved instructor”: Passed 7-0-0**

4) **Treasury**

- a. FNF: one person going off, two people going on
- b. P&L sent out and discussed
- c. Electronic bill pay is ready with a little more beta testing

5) **Secretary**

- a. Flight Hours:
  - i. N6045W: 8.4
  - ii. N66083: 23.0
  - iii. N73146: 41.1
  - iv. Total: 72.5

6) **Student Flying Club**

- a. Open house
  - i. FAA paperwork- waiting on Steve Rupp, still have some time on that
  - ii. Food stuff- Mr. Schlipf has it taken care of
  - iii. Schedule extra time for refueling/food for pilots
  - iv. Planes are already blocked out for both wash and day
  - v. Send out reminder for wash/day
  - vi. Ideas for incentivizing membership to show for plane wash...
    - 1. Free dues?
    - 2. A subway sandwich?
    - 3. Not an hour of flight time
- b. Flyers-money?
  - i. Check the library, we are a club so we get free printing
- c. ADVERTIZING

**Old Business**

- 1) Fleet Direction
- 2) ACH Bill pay – all necessary terms and conditions have been added to appropriate documentation
- 3) Hour limit discussion – hour limit of unpaid flight time before flying

**New Business**

- 1) CFI Matt Coultas (see Flight Ops section)
- 2) Next meeting discuss, dues increase and damage liability

**Adjourned:** 19:45

**Next board meeting:** 5-12-16