

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

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Monica Best	Secretary	X
William Dillon	Treasurer	
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
(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: 18:07

Miscellaneous issues:

- 1) Agenda Revisions – none
- 2) April minute approval – approved without vote

Routine Reports:

- 1) **President**
 - a. Balance sheet
- 2) **Maintenance**
 - a. April maintenance report
 - b. Purchasing supplies for cleaning planes
- 3) **Flight Operations**
 - a.
- 4) **Treasury**
 - a. FNF
 - b. P&L
- 5) **Secretary**
 - a. Flight Hours:
 - i. N6045W: 11.8

- ii. N66083: 52.9
- iii. N73146: 55.1
- iv. Total: 119.8

6) Student Flying Club

- a. Open house debrief
 - i. Gift card for pilots
 - ii. Extending hours next time (9-5); need two additional CFIs
 - iii. Next time, have coordinator to assist people getting on and off the planes
 - iv. Need to discuss changing price (currently \$20/person)
- b. Need tax ID for student club per new rules through MU

Old Business

- 1) Fleet Direction
 - a. Motion by Jerry to monitor and gather information on 6045W from July 1st, 2016 to December 31st, 2016, and analyze cost effectiveness after the aforementioned six month period.
 - i. Seconded by Monica
 - ii. Brent amended motion to include using “a breakeven point @ \$85/hr as our yes/no criteria” – no second
 - iii. Move to previous motion by John; seconded by Brent
 - iv. Original motion passed unanimously
- 2) Hour limit discussion – hour limit of unpaid flight time before flying
 - a. Motion by Brent to implement a maximum of 10 unpaid hours a month before paying off balance in full to resume flying.
 - i. Seconded by John.
 - ii. Jerry amended motion to include either a max of 10 unpaid hours or a valid credit card on file; seconded by Zohar.
 - iii. Jerry’s amendment was voted against unanimously.
 - iv. Original motion without amendment passed unanimously.

New Business

- 1) Due increase – no time; will get to next meeting
- 2) Damage liability – no time; will get to next meeting

Adjourned: 19:48

Next board meeting: June 2nd @ 6pm at CAS