

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
June 02, 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	
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: 18:02

Miscellaneous issues:

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

Routine Reports:

- 1) **President**
 - a. Balance sheet
- 2) **Maintenance**
 - a. May maintenance report
 - b. Front tire on 73146 blew
 - i. May want to be proactive in tire replacement in future
- 3) **Flight Operations**
 - a.
- 4) **Treasury**
 - a. FNF
 - b. P&L
- 5) **Secretary**
 - a. Flight Hours:

- i. N6045W: 12.1
- ii. N66083: 30.9
- iii. N73146: 42.4
- iv. Total: 85.4

6) Student Flying Club

- a. Recently advertised at a Block Party event
 - i. Raffle winner will be set up with Bob Parrott for flight.

Old Business

1) Board Resolution changes

- a. Motion by John to strike Board Resolutions 4.6, which states “Incidents or accidents resulting in damage to aircraft, property, or person will result in the member at fault being responsible for up to \$1000. (Apr 1, 2007)”, and to strike Rules for Flight Operations VI. 3., which states “Payment of the deductible, up to an amount set by the Board, is the responsibility of the member at fault.”
- b. Motion was seconded by Will
- c. Motion carries 7:1

2) Damage Liability

- a. Motion by Jerry to change the language of Rules for Flight Operations II. 8. to read “Any member who damages corporate equipment will be responsible for the cost of repair for that equipment, up to the amount of the corporation’s insurance deductible. If the board chooses not to file an insurance claim, the member will still be responsible for the amount of the deductible. In the event an insurance claim is denied due to the actions of the pilot, the member will be responsible for the full cost of repair.”
- b. Motion seconded by Monica.
- c. Motion passes unanimously.

New Business

1) Partnership with Frontier

- a. Extra insurance costs would be covered by them. Would need to have proof of insurance on file and would need to check wording in bylaws and on insurance to make sure we would not be liable.
- b. Need to negotiate hourly rates, since they would not be paying initial member joining fee, nor monthly member fees.

Adjourned: 20:08

Next board meeting: 07/20/16 @ 6pm at Corvallis Airport