

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
July 20, 2016

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Monica Best	Secretary	X
William Dillon	Treasurer	
Brent Osterberg	Student Club President	(phone)
Jacob Stafford	Student Club Vice President	
Alex Mikes	Student Club PR Officer	X
Zohar Hoter	Student Club Secretary	
John Schlipf	Faculty Advisor	
(Vacant)	Director of Flight Operations	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Corvallis Airport @ 6pm

Visitors: Rajeev Pandey

Meeting called to order: 18:10

**Miscellaneous issues:**

- 1) Agenda Revisions – none
- 2) June minute approval – to be sent out and approved next month

**Routine Reports:**

- 1) **President**
  - a. Balance sheet
  - b. Cost/hour spreadsheet
- 2) **Maintenance**
  - a. June maintenance report
- 3) **Flight Operations**
  - a.
- 4) **Treasury**
  - a. FNF
  - b. P&L
- 5) **Secretary**
  - a. Flight Hours:
    - i. N6045W: 20.2

- ii. N66083: 40.9
- iii. N73146: 28.6
- iv. Total: 89.7

6) **Student Flying Club**

- a. Community Fair – Sept. 17
- b. Need tax ID to register with the MU.

**Old Business**

- 1) Due Increase
- 2) Interest payment on outstanding bill
- 3) Tire Replacement
- 4) Partnership with Frontier

**New Business**

- 1) Member suggestions
  - a. Fall Special for 6045W – potential ideas: reduce rate, free check out ride with Bob, introduction flights
  - b. 1<sup>st</sup> hour of flight built into dues – with potential “opt-in” option.
    - i. Need to know how many members are flying 0hr/month.
    - ii. Need to decide what “1 hr” of flight costs

**Adjourned:** 19:34

**Next board meeting:** August 10<sup>th</sup> @ 6pm at Corvallis Airport