

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
August 10, 2016

Note: There was not a quorum so no voting was undertaken at the meeting

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Monica Best	Secretary	
William Dillon	Treasurer	X
Brent Osterberg	Student Club President	
Jacob Stafford	Student Club Vice President	
Alex Mikes	Student Club PR Officer	
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: Rajeev Pandey, John Luna

Meeting called to order: 18:10

Miscellaneous issues:

- 1) Agenda Revisions –
- 2) June and July minute approval –

Routine Reports:

1) **President**

- a. Balance sheet
 - i. The club is in good shape and gaining capital
- b. Discussed how many members flew in the previous fiscal year and if those members not flying might agree with a new dues structure where the dues were high cost but the first hour of flight was free. It doesn't appear to be a good option.

2) **Maintenance**

- a. July maintenance report
- b. 6045W in the shop for 100 Hour
- c. Should we do a plane wash? Some cleaning is warranted.

3) **Flight Operations**

- a.

4) **Treasury**

- a. FNF
- b. P&L

5) **Secretary**

- a. Flight Hours:
 - i. N6045W: 24.0
 - ii. N66083: 42.9
 - iii. N73146: 49.3
 - iv. Total: 116.2

6) **Student Flying Club**

- a. Need to get a Tax ID number

Old Business

- 1) Dues Increase Not at this time
- 2) Interest payment on outstanding bill Discussed but no resolution
- 3) Tire Replacement Done
- 4) Partnership with Frontier No
- 5) Member suggestions
 - a. Fall Special for 6045W – potential ideas: reduce rate, free check out ride with Bob, introduction flights

New Business

- 1) John Luna passed out a sheet with possible options for a new plane in the club fleet. C152 reimaged, C172, Diamond DA20 and RV12 were all potential options. No resolution on future fleet makeup but aircraft usage is being monitored closely.

Adjourned: 19:30

Next board meeting: September 21