

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
September 21, 2016

Board of Directors

Name	Position	Present
Jerry Anderson	President	
Monica Best	Secretary	X
William Dillon	Treasurer	X
Brent Osterberg	Student Club President	
Jacob Stafford	Student Club Vice President	X
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: Courtney Holley, Parker, John, Andres

Meeting called to order: 1805

Miscellaneous issues:

- 1) Agenda Revisions – none
- 2) June, July, and August minute approval – no quorum; vote next month

Routine Reports:

- 1) **President**
 - a. Balance sheet
- 2) **Maintenance**
 - a. August maintenance report
- 3) **Flight Operations**
 - a. New potential officer – need to check if CFI is a requirement
- 4) **Treasury**
 - a. FNF
 - b. P&L
- 5) **Secretary**
 - a. Flight Hours:
 - i. N6045W: 11.6
 - ii. N66083: 39.8

- iii. N73146: 57.2
- iv. Total: 108.6

6) Student Flying Club

- a. Beaver community fair took place 09/21
 - i. Still need Tax ID
 - ii. May have recruited new officers

Old Business

- 1) All member meeting date: Nov 15 @ CAS?
- 2) Vote on Board Resolution Change – next month

New Business

- 1)

Adjourned: 1855

Next board meeting: October 11 @ 6pm @ CAS