

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
October 11, 2016

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Monica Best	Secretary	X
William Dillon	Treasurer	X
(Vacant)	Student Club President	
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: John, Will, Andrew

Meeting called to order: 1805

Miscellaneous issues:

- 1) Agenda Revisions – none
- 2) June, July, August, September minute approval – approved without vote

Routine Reports:

- 1) **President**
 - a. Balance sheet
- 2) **Maintenance**
 - a. September maintenance report
 - b. Need to get a jump start on ADBS update on 73146 – plan on going down in January
- 3) **Flight Operations**
 - a. Potential officer – is CFI a requirement?
- 4) **Treasury**
 - a. FNF
 - b. P&L
 - c. Partner with CAS to charge for flights immediately – more discussion next month
- 5) **Secretary**

- a. Flight Hours:
 - i. N6045W: 7.5
 - ii. N66083: 4.6
 - iii. N73146: 59.6
 - iv. Total: 71.7

6) Student Flying Club

- a. Dad's Weekend (Nov 18-20); Open house on the 19th (9am-1pm)
- b. Plane wash – Nov. 12th (10am-12pm)

Old Business

- 1) All member meeting date: Nov 15 @ CAS?
- 2) Vote on Board Resolution Change to allow to fly CAS planes
 - a. Motioned by Will to add the following to our board resolutions:
4.5 e) “If a club airplane is unavailable for an extended period, the board may allow members to use airplanes from a third party for the equivalent club price. The club member will be reimbursed for the cost difference between the OSFC airplane and the third party airplane. The board will notify club members when this option is activated, including the duration of this option and the third party providing the alternate airplane. Club members will have to comply with all additional rules and requirements of the third party.”
 - b. Motion seconded by John Schlipf. No discussion followed, and the motion passed unanimously.

New Business

- 1)

Adjourned: 1928

Next board meeting: Nov. 15th @ 6pm; All member meeting @ 7pm