

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

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Monica Best	Secretary	X
William Dillon	Treasurer	
(Vacant)	Student Club President	
Jacob Stafford	Student Club Vice President	
Alex Mikes	Student Club PR Officer	
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, Andres

Meeting called to order: 1805

**Miscellaneous issues:**

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

**Routine Reports:**

- 1) **President**
  - a. Balance sheet
- 2) **Maintenance**
  - a. October maintenance report
- 3) **Flight Operations**
  - a. Potential new officer
  - b. New flight instructor –Jacob Hettinga
    - i. Motion by Bob Parrott to “Accept Jacob Hettinga as a new flight instructor for the Oregon State Flying Club”
    - ii. Motion seconded by Zohar; no discussion; passes unanimously.
- 4) **Treasury**
  - a. FNF
  - b. P&L

- c. Partner with CAS to charge for flights immediately – need to continue discussion next month

**5) Secretary**

- a. Flight Hours:
  - i. N6045W: 10.4
  - ii. N66083: 10.0
  - iii. N73146: 20.9
  - iv. Total: 41.3

**6) Student Flying Club**

- a. Students would like to host on campus events once per month – need to continue discussion next month.

**Old Business**

- 1)

**New Business**

- 1)

**Adjourned: 1840**

**Next board meeting:**