

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
January 19, 2017

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
	Secretary	
William Dillon	Treasurer	X
Alex Mikes	Student Club President	X
Jacob Stafford	Student Club Vice President	X
Justin Inman	Student Club PR Officer	X
Zohar Hoter	Student Club Secretary	X
John Schlipf	Faculty Advisor	
	Director of Flight Operations	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Life Community Church @ 6pm

Visitors: Cody Gustafson

Meeting called to order: 18:10

Miscellaneous issues:

- 1) Agenda Revisions –

Routine Reports:

- 1) **President**
 - a. Balance sheet
 - i. The club is in good shape and gaining capital
- 2) **Maintenance**
 - a. No issues
- 3) **Flight Operations**
 - a. Introduced Cody Gustafson
- 4) **Treasury**
 - a. FNF
 - b. P&L
- 5) **Secretary**
 - a. Flight hours given: Skycatcher = 0.7 hours
- 6) **Student Flying Club**

- a. Not much happening

Old Business

New Business

- 1) Parrott introduced Cody Gustafson the new flight instructor for CAS. The board interviewed Cody. Motion Anderson, Second Dillon “Cody Gustafson is approved to instruct for OSFC pending a successful flight review”. Motion passed 7-0-0
- 2) The new pay schedule was discussed. Motion Anderson, Second Dillon “The OSFC will move to a ‘Pay As You Go’ system where CAS will manage the aircraft rental payments and club members will pay their club bill after each flight. Monthly the club will invoice members for dues and after-hours flights.” The cost for the payment system is \$0.12/transaction plus 1.22% for using a credit card. Motion passed 7-0-0
- 3) Idea: The club may consider a 1-day training for the G1000.

Adjourned: 19:30

Next board meeting: February 16