

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
February 16, 2017

Board of Directors

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

Location and Time: Life Community Church @ 6pm

Visitors:

Meeting called to order:

**Miscellaneous issues:**

- 1) Agenda Revisions –
- 2) Minute approval

**Routine Reports:**

- 1) **President**
  - a. Call for vote to approve Courtney Holly as the new Director of Flight Operations
  - b. CAS invoice receiving update
  - c. Open House request for the Space Grant Festival (OSU's 150 anniversary), August 19 or 20.
  - d. Balance sheet discussion
- 2) **Maintenance**
  - a.
- 3) **Flight Operations**
  - a.
- 4) **Treasury**
  - a. FNF
  - b. P&L

**5) Secretary**

- a. Hours for February
  - i. 73146: 23.1
  - ii. 66083: 0.5
  - iii. 6045W: 0

**6) Student Flying Club**

- a.

**Old Business**

**New Business**

- 1) Skycatcher discussion
  - a. Official vote to dispose of 6045W
  - b. Next steps (proposal draft for discussion)
    - i. Vote for disposition
    - ii. Create member survey and send out in March
    - iii. Collect information before April Board meeting
      - 1. Talk to Mr. Ono about Diamond DA20
      - 2. Talk to Lane Flight School about RV12
      - 3. Talk to Steve about fuel options for RV12
      - 4. Cost to purchase & operate, maintenance challenges, etc.
    - iv. Collect member survey for discussion at the April Board meeting
    - v. Fly-in/member viewing possibility for RV12 and DA20
    - vi. All member meeting to discuss member survey and general info
    - vii. Final board discussion and vote in May
    - viii. Purchase new aircraft when available

**Adjourned:** 19:30

**Next board meeting:**