

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
March 15, 2017

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Abigail Melling	Secretary	X
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	X
	Director of Flight Operations	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Life Community Church @ 6pm

Visitors: John Luna, Andres

Meeting called to order: 18:15

Miscellaneous Issues:

- 1) Agenda Revisions

Minute approval - No revisions so approved without vote

Routine Reports:

1) President

- a. Balance sheet presented and explained
- b. Waiting for the billing machine to arrive and meet with CAS
- c. Voted in Courtney Holly as Director of Flight Operations
- d. Discussed the Space Grant Festival (OSU 150th anniversary) open house request

2) Maintenance

- a. February
 - i. 66083: nothing to report
 - ii. 73146: nothing to report -discussed new seats next 100 hr
 - iii. 6045W: oil filter

3) Flight Operations

- a. Courtney Holly -new Director

4) Treasury

- a. Discussion about how to better track monthly dues
- b. 6045W is in the process of being sold

5) Secretary

- a. February Hours
 - i. 73146: 23.1
 - ii. 66083: .5
 - iii. 6045W: 0

6) Student Flying Club

- a. 4,500\$ available to the club through an old ROTC account -need to submit a request
- b. Discussed use of the 4,500 -possible scholarship fund
- c. Discussed the OSU open house Aug 19-20

Old Business

New Business

- 1) Skycatcher discussion
 - a. Voted all in favor to sell 6045W asap instead of holding out for a higher price
 - b. Discussed the next steps for new Aircraft
 - i. Collect info from members through survey, possibly all member meeting -Board gets final authority
 - ii. Amendment to give Bob Parrott all authority regarding Skycatcher airworthiness issues- all in favor
 - iii. collecting information about DA20
 - iv. CAS not being able to work on rotax engine and alternatives for maintenance
 - v. fuel -talk to Steve about our options
 - vi. Fly in /member viewing possibility for RV12 and DA20
 - vii. Final Board decision to be held in June

Adjourned: 19:23

Next Board Meeting: April 12th @ Life Community Church