

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
April 12th, 2017

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
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
Courtney Holly	Director of Flight Operations	X
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Life Community Church @ 6pm

Visitors: John Luna

Meeting called to order: 18:05

**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. Board member phone numbers on website

**2) Maintenance**

- a. March
  - i. 66083: nothing to report
  - ii. 73146: nothing to report - cushions upholstered w/ new track next 100 hr
  - iii. 6045W: sale on hold until engine problem figured out

### **3) Flight Operations**

- a. Courtney Holley Introduced -New Director of Flight Operations
- b. Plane Wash April 22

### **4) Treasury**

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

### **5) Secretary**

- a. March Hours
  - i. 73146: 20.3
  - ii. 66083: .13.8
  - iii. 6045W: 0

### **6) Student Flying Club**

- a. 4,500\$ to be expected soon
- b. Find out how many members are students
- c. Discussed the OSU open house Aug 19-20

### **Old Business**

### **New Business**

- 1) New Aircraft Discussion
  - a. Adjustments made for aircraft survey to send out
  - b. Discussed the information bob collected about different aircrafts to be purchased DA20, RV12, C172, SR20
  - c. Mom's Weekend May 6th

**Adjourned:** 19:14

**Next Board Meeting:** May 10th 6pm @ Life Community Church