

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
May 10th, 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	
Courtney Holly	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, Scott Levitt

Meeting called to order: 18:05

Miscellaneous Issues:

- 1) Agenda Revisions
- 2) Minute approval- no revisions so approved without vote

Routine Reports:

1) President

- a. Balance sheet presented and explained
- b. Talk to Steve about fixing CC machine at CAS -either new phone line or internet

2) Maintenance

- a. April
 - i. 66083: just finishing up in Avionics
 - ii. 73146: 15 hrs left before 100hr and new seats
 - iii. 6045W: nothing to report

3) Flight Operations

- a. Nothing to report

4) Treasury

- a. Discussed fixed vs. variable costs per aircraft

5) Secretary

- a. April Hours
 - i. 73146:
 - ii. 66083:
 - iii. 6045W:

6) Student Flying Club

- a. Nothing to report

Old Business

- a. Open house was a success! Thanks to all for making it happen
 - 1. Considering changing open house flights to 30 min instead of 20 min

New Business

- 1) New Aircraft Discussion - narrowing down options to stay within an affordable rental price
 - a. Discussed Survey results, encouraging and waiting for more responses

Adjourned: 20:20

Next Board Meeting: June 15th @ 6pm Life Community Church