

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

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Abigail Melling	Secretary	X
William Dillon	Treasurer	
Alex Mikes	Student Club President	X
Jacob Stafford	Student Club Vice President	X
Justin Inman	Student Club PR Officer	
Zohar Hoter	Student Club Secretary	
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:

Meeting called to order: 18:00

Miscellaneous Issues:

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

Routine Reports:

1) President

- a. Balance sheet presented and explained

2) Maintenance

- a. May
 - i. 66083: ADSB
 - ii. 73146: 100hr, seats fixed
 - iii. 6045W: waiting on engine return

3) Flight Operations

- a. Nothing to report

4) Treasury

- a. Treasurer absent

5) Secretary

- a. May Hours
 - i. 73146: 47.2
 - ii. 66083: 38.6
 - iii. 6045W: 0

6) Student Flying Club

- a. Received money from ROTC

Old Business

New Business

- 1) New Aircraft Discussion - narrowing down options, motioned to remove the RV12 from the list

Adjourned: 20:20

Next Board Meeting: July 20th @ 6pm Life Community Church