

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
August 15th, 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
Brent Osterberg	Student Club President	
Jacob Stafford	Student Club Vice President	
Justin Inman	Student Club Treasurer	
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	
Alex Mikes	Director of Public Relations	X

Location and Time: Life Community Church @ 6pm

Visitors: none

Meeting called to order: 1800

**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. Discussed Fuel receipt Reimbursement

**2) Maintenance**

- a. July hours
  - i. 66083: 100hr w/ new Battery
  - ii. 73146: 50 hr
  - iii. 6045W: engine to be returned within the month

### **3) Flight Operations**

- a. William Motioned to strike purchase at the club's negotiated price at the KCVO self-serve station-section 5 part 13 of By Laws 4.5C (hourly rates shall include fuel at self-serve station when available). Seconded by Jerry Anderson.

### **4) Treasury**

- a.

### **5) Secretary**

- a. June Hours
  - i. 73146: 87
  - ii. 66083: 38.2
  - iii. 6045W: 0

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

- a. There will be a table at the Beaver Community Fair Sept 20th
- b. Potential Scholarship Alumni opportunity

### **Old Business**

### **New Business**

- 1) New Aircraft Discussion -
- 2) Thursday Tour of Garmin @7:35pm

**Adjourned:** 1935

**Next Board Meeting:** Sept 21st 6pm @ Life Community Church