

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
September 21st, 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	
John Schlipf	Faculty Advisor	X
Courtney Holly	Director of Flight Operations	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	
<b>Name</b>	<b>Position</b>	<b>Present</b>

Location and Time: Life Community Church @ 6pm

Visitors: Greg Friedman, Andrew Grenville, Scott Levitt, Andres  
Meeting called to order:

**Miscellaneous Issues:**

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

**Routine Reports:**

**1) President**

- a. Balance sheet presented and explained
- b. All member meeting in Nov
- c. Discussed prepayment at CAS billing machin

**2) Maintenance**

- a. August
  - i. 66083- oil change
  - ii. 73146- light switch, MX on 2nd cylinder
  - iii. 6045W-engine is coming

### **3) Flight Operations**

### **4) Treasury**

- a. William Dillon motioned Scott Levitt to be the new Treasurer, seconded by Jerry. All member vote next meeting.

### **5) Secretary**

- a. August Hours
  - i. 73146: 18.6
  - ii. 66083: 41.2
  - iii. 6045W: 0

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

- a. Fall family weekend- open house Nov 18th
- b. Discussed pumpkin drop

### **Old Business**

### **New Business**

- 1) New aircraft discussion
- 2) Avionics upgrade discussion

**Adjourned: 7:38**

**Next Board Meeting: October 19th 6pm @community Life church**