

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
October 19th, 2017

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Abigail Melling	Secretary	X
Scott Levitt	Treasurer	
Alex Mikes	Student Club President	
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	
Name	Position	Present

Location and Time: Life Community Church @ 6pm

Visitors:

Meeting called to order: 6:15pm

Miscellaneous Issues:

- 1) Agenda Revisions-
Minute approval - approved without vote

Routine Reports:

- 1) **President**
 - a. Balance sheet presented and explained

- 2) **Maintenance**
 - a. September
 - i. 66083-
 - ii. 73146- oil change, 100hr, new left tire, dimmer control, alternator
 - iii. 6045W-

3) Flight Operations

- a. Courtney resigned
- b. Bob is working on the Open house

4) Treasury

- a.

5) Secretary

- a. September Hours
 - i. 73146: 52.5
 - ii. 66083: 29.9
 - iii. 6045W: 0

6) Student Flying Club

- a.

Old Business

New Business

- 1) All member meeting Nov 30th
- 2) New aircraft discussion
- 3) Zohar Hoter motioned to vote via email on a specific aircraft for sale, to bring plane to KCVO for full inspection -Second by Jacob Stafford, all in favor

Adjourned: 7:45 pm

Next Board Meeting: November 30th