

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
January 18, 2018

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Abby Melling	Secretary	
Scott Levitt	Treasurer	X
Alex Mikes	Student Club PR Director	X
Jacob Stafford	Student Club President	X
Justin Inman	Student Club Treasurer	X
Zohar Hoter	Student Club Secretary	
John Schlipf	Faculty Advisor	
	Director of Flight Operations	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Life Community Church @ 6pm

Visitors: Andres Vargas

Meeting called to order: 18:05

Miscellaneous issues:

- 1) Agenda Revisions –

Routine Reports:

- 1) **President**
 - a. The balance sheet was reviewed
 - b. Abby Melling is stepping down as Club Secretary
 - c. Flight cost reimbursement for CAS airplanes
 - i. The language for the CAS reimbursement will be reviewed at the next meeting.
- 2) **Maintenance**
 - a. 73146: \$5
 - b. 66083: \$4803.83
 - c. 6045W: \$194
 - d. CAS mechanic capacity is down
- 3) **Flight Operations**
 - a. No report
- 4) **Treasury**
 - a. The P&L for December was discussed

5) **Secretary**

- a. No report

6) **Student Flying Club**

- a. What about club apparel? Let's check it out.
- b. Still looking for outlet for the \$4500 cash fund

Old Business

New Business

- 1) General discussion about N72PE
- 2) Need to find club secretary

Adjourned: 19:30

Next board meeting: February 15