

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
March 22, 2018

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Andrew Grenville	Secretary	
Scott Levitt	Treasurer	X
Alex Mikes	Student Club PR Director	X
Jacob Stafford	Student Club President	X
Justin Inman	Student Club Treasurer	
Zohar Hoter	Student Club Secretary	X
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:

Meeting called to order: 18:06

**Miscellaneous issues:**

1) February Minutes

**a. Motion Levitt, 2<sup>nd</sup> Parrott “To approve the February Minutes” Approved 6-0-0**

**Routine Reports:**

2) **President**

- a. Balance sheet
- b. New board members

**i. Motion Anderson, 2<sup>nd</sup> Mikes “To place Andrew Grenville an the OSFC Board as the Club Secretary” Approved 5-0-1**  
**ii. Motion Anderson, 2<sup>nd</sup> Levitt “To place Steve Rupp an the OSFC Board as the Director of Flight Ops” Approved 6-0-0**

3) **Maintenance**

- a. The maintenance report was reviewed
- b. Low expenses in February

4) **Flight Operations**

- a. No report

5) **Treasury**

- a. The Profit and Loss (P&L) report was reviewed and discussed
- b. The Financial No Fly (FNF) list was reviewed and discussed

**6) Secretary**

- a. February flight hours:
  - i. 66083            13.0
  - ii. 72PE            14.8
  - iii. 73146           39.6
  - iv.            Total   67.4
- b. Average hours desired per month = 83.3
- c. Fiscal year 2017/18 average far = 70.2

**7) Student Flying Club**

- a. Club apparel was discussed. Possibly attempt to get some by the Open House.
- b. A possible scholarship(s) was discussed

**Old Business**

**New Business**

**1) OSFC Foundation**

- a. The potential for an OSFC Foundation was discussed. Bob will look into some of the details.

**Adjourned:** 18:31

**Next board meeting:** April 12