

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
April 12, 2018

Board of Directors

Name	Position	Present
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: None

Meeting called to order: 18:00

Miscellaneous issues:

- 1) March Minutes –

Routine Reports:

- 1) **President**
 - a. The balance sheet was reviewed and discussed
- 2) **Maintenance**
 - a. Maintenance report
 - b. How much will OSFC pay to send a CAS employee to the Continental Diesel Motor School? The school would also qualify the mechanic to work on the Cessna, but the Diamond. The next school is June 5th thru the 8th.
 - i. Approximate costs
 1. School -\$995.00
 2. Airfare, Hotel, Rental Car - \$1200.00 found on Orbitz PDX to
 3. Meals - \$35 a day(5) \$175.00
- 3) **Flight Operations**
 - a. No report
- 4) **Treasury**
 - a. Scheduling software to replace SchedulePoint was discussed

5) **Secretary**

- a. February flight hours:
 - i. 66083 12.0
 - ii. 72PE 16.8
 - iii. 73146 56.4
 - iv. Total 85.2
- b. Average hours desired per month = 83.3
- c. Fiscal year 2017/18 average far = 70.2

6) **Student Flying Club**

- a. Apparel purchase options were discussed

Old Business

- 1) Open house discussion

New Business

- 2) OSFC Foundation update

Adjourned: 19:30

Next board meeting: 5-17-18