

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
May 17, 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	
Jacob Stafford	Student Club President	X
Justin Inman	Student Club Treasurer	X
Zohar Hoter	Student Club Secretary	X
John Schlipf	Faculty Advisor	
Steve Rupp	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: 18:00

**Miscellaneous issues:**

- 1) Agenda Revisions –

**Routine Reports:**

- 1) **President**
  - a. The current balance sheet was discussed
- 2) **Maintenance**
  - a. 73146: Right arm door @ \$638
  - b. 66083: Misc @ \$174
  - c. 72PE: Software update and Nav light @ @950
  - d. Motion Parrott, 2<sup>nd</sup> Levitt “To approve Caylan McCreedy for flight instruction for the club.” Approved 6-0-0
- 3) **Flight Operations**
  - a. Profit and loss for April was discussed
- 4) **Treasury**
  - a.
- 5) **Secretary**
  - a. April flight hours:

- i. 66083
- ii. 72PE
- iii. 73146
- iv. Total

**6) Student Flying Club**

a.

**Old Business**

**New Business**

- 1) Flight Circle scheduling software
  - a. Motion Levitt, 2<sup>nd</sup> Parrott “That the club uses Flight Circle scheduling software dependent on CAS approval.” Approved 6-0-0
- 2) CAS training
- 3) Open House – Do \$50 gift cards for Justin and Cody for help with the Open House.

**Adjourned:** 19:30

**Next board meeting: 6-21-18**