

Oregon State Flying Club  
 Board of Directors Meeting Agenda/Minutes  
 June 21, 2018

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	X
Alex Mikes	Student Club PR Director	
Jacob Stafford	Student Club President	
Justin Inman	Student Club Treasurer	
Zohar Hoter	Student Club Secretary	
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: 6:05pm

**Miscellaneous issues:**

- 1) Agenda Revisions – none

**Routine Reports:**

1) **President**

- a. Balance sheet

2) **Maintenance**

- a.

3) **Flight Operations**

- a.

4) **Treasury**

- a.

5) **Secretary**

- a. May flight hours:

- |      |       |      |
|------|-------|------|
| i.   | 66083 | 16.2 |
| ii.  | 72PE  | 18.2 |
| iii. | 73146 | 44.7 |
| iv.  | Total | 79.1 |

- b. April flight hours: (not previously reported)
- |      |       |      |
|------|-------|------|
| i.   | 66083 | 23.8 |
| ii.  | 72PE  | 11.4 |
| iii. | 73146 | 31.3 |
| iv.  | Total | 66.5 |

**6) Student Flying Club**

a.

**Old Business**

**New Business**

- 1) Flight Circle scheduling software update
- 2) Club Apparel update

**Adjourned:** 6:55pm

**Next board meeting:** July 19, 2018