

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
July 19, 2018

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	X
Alex Mikes	Student Club PR Director	X
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: Andres Vega

Meeting called to order:

Miscellaneous issues:

- 1) Agenda Revisions – none
- 2) Approved minutes from June 19, 5-0

Routine Reports:

- 1) **President**
 - a. Balance sheet: reviewed and discussed current month
- 2) **Maintenance**
 - a. 66083: 100 hour service, including replacing exhaust manifold
 - b. 73146: replaced exhaust manifold. Planning to replace seat height adjustment mechanism.
 - c. 72PE: 100 hour service, cam sensor replaced
 - d. Tools for diesel engine maintenance: three options to propose in order of preference, a) CAS buys tools, b) OSFC buys tools and recoup \$100/mo in writing, c) OSFC buys tools and retain control. Baseline position is that OSFC will not fund tools for maintenance on non-club aircraft.
- 3) **Flight Operations**
 - a. No update
- 4) **Treasury**

a. No update

5) **Secretary**

a. June flight hours:

i.	66083	24.3
ii.	72PE	14.7
iii.	73146	23.3
iv.	Total	62.3

6) **Student Flying Club**

a. No update

Old Business

New Business

- 1) Flight Circle scheduling software update
- 2) Club Apparel update
- 3) Off-pavement operations

Motion: change flight rule language on flight rules in II.A.5 from

There shall be no off-pavement landings or take-offs in the corporate C-172SP, unless the member has been determined proficient in off-pavement operations by the Director of Flight Operations. No one is permitted to do takeoffs or landings in the C172SP from the right seat unless they hold a Flight Instructor Certificate or have received an endorsement from a CFI that they are proficient in right seat takeoffs and landings. (modified Oct 13, 2013)

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There shall be no off-pavement landings or take-offs in ~~the corporate aircraft~~C-172SP, unless the member has been determined proficient in off-pavement operations by the Director of Flight Operations. No one is permitted to do takeoffs or landings in the C172SP from the right seat unless they hold a Flight Instructor Certificate or have received an endorsement from a CFI that they are proficient in right seat takeoffs and landings. (modified Oct 13, 2013, and subsequently July 19, 2018)

The motion was approved 6-0.

Adjourned: 7:37pm

Next board meeting:

- structured discussion of flight club membership
 - o Bob: local flight clubs
 - o Andrew: research AOPA background on flight club expansion