

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
August 16, 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	X
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: 6:09pm

Miscellaneous issues:

- 1) Agenda Revisions as appropriate
- 2) Approve minutes from July 19
- 3) structured discussion of flight club membership
 - a. Bob: local flight clubs
 - b. Andrew: research AOPA background on flight club expansion

Routine Reports:

- 1) **President**
 - a. Balance sheet: review and discuss current month
 - i. Reviewed and discussed. No significant comments.
- 2) **Maintenance**
 - a. 66083: ignition harness replaced (\$235). 50 hour due soon.
 - b. 73146: 100 hour service (\$3400) due to exhaust/manifold, fuel drain sump
 - c. 72PE: no service; annual coming upTotal: \$3848
Engine reserves: \$53,233
- 3) **Flight Operations**
 - a. Garmin updates done

4) **Treasury**

- a. Push to get outstanding accounts receivable substantially reduced. Jerry and Scott will meet with Shirley about making sure FlightCircle accounting is fully worked out.
- b. Plan to update bylaws about leaving club

5) **Secretary**

- a. July flight hours:
 - i. 66083 14.7
 - ii. 72PE 23.7
 - iii. 73146 50.5
 - Total 89.2

6) **Student Flying Club**

- a. Apparel done, ready for pickup. Price: \$10 (t-shirt), \$15 (long sleeve), \$25 (hoodie), \$30 (quarter zip)

Old Business

New Business

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

Adjourned: 7:30pm

Next board meeting: September 19, 2018