

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
September 19, 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	X
Jacob Stafford	Student Club President	X
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: Andres Vega

Meeting called to order: 18:07

**Miscellaneous issues:**

- 1) Agenda Revisions as appropriate
- 2) Approve minutes from August 16 – Minutes Approved

**Routine Reports:**

1) **President**

- a. Balance sheet: review and discuss current month
  - i. Want to contact members with high balance about paying backlog of dues in order to accurately reflect accounts receivable.
  - ii. Fiscal year is going well thus far

2) **Maintenance**

- a. 66083: \$0
- b. 73146: Engine overhaul due soon, will buy an engine in December to have sitting around for when the current one needs to be replaced.  
\$451.68 oil change
- c. 72PE: \$67.23 landing light
- d. Total: \$518.91  
Engine reserves: \$55,226.81

3) **Flight Operations**

- a. Garmin updates done

4) **Treasury**

- a. Moving away from Shirley, we no longer want to mail bills to the people that she manually snail mails bills to. New accountant would be a good time to transition. Jerry doesn't want to try to force them to change because they might cancel and not pay anything at all.

5) **Secretary**

- a. August flight hours:
    - i. 66083            35.2
    - ii. 72PE            15.4
    - iii. 73146          61.7
- Total    112.3

6) **Student Flying Club**

- a. Want to add more events for public relations outreach
  - i. Two open houses, maybe two other events per year
- b. Want to add Andres as student VP, Alex is member of greater club not student club

**Old Business**

**New Business**

- a. Annual Meeting coming up, needs to be announced 30 days before. November 15<sup>th</sup> 18:30 at Life Community Church.
  - i. Want to talk to members about: Opening up membership, 73146 engine replacement, dues increase
- b. Shirley retired – ask her for recommendation about replacement
- c. Got apparel, want to check for quality to see if we want more
- d. CAS has been sold, not sure what will happen with this.
- e. Open House Sat. Nov. 3, Jerry won't be there.

**Adjourned:** 19:30

**Next board meeting: Wed. Oct. 17th**