

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

Board of Directors

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

Meeting called to order: 6:10pm

Miscellaneous issues:

- 1) Agenda Revisions as appropriate

Routine Reports:

1) **President**

- a. Balance sheet: reviewed and discussed current month

2) **Maintenance**

- a. 66083: annual ongoing, longer due to prop rubbing
- b. 73146: 38 hours left until 100 hour oil change and inspection due
- c. 72PE: extended service due to wing re-aligning. We are going to replace the flap switch just to be on the extra safe side in the near future. We also found in the power cluster/center a bad bus bar that was causing the amp meter to spike so that was replaced. Electric winch installed in hanger.
- d. Total:
Engine reserves: \$32,508

3) **Flight Operations**

- a. Nothing significant to report.

4) **Treasury**

- Nothing significant to report

5) **Secretary**

- a. November flight hours:

i. 66083	28.9
ii. 72PE	21.8
iii. 73146	54.8
Total	105.5

6) **Student Flying Club**

- Nothing significant to report

Old Business

New Business

- dues: propose to raise from \$39 to \$44 / month for active, and from \$17 to \$20 / month for inactive beginning in February, 2019. In subsequent email on December 28, 2019, Jerry Anderson made the motion to “Raise dues to \$44/month for active members and \$20/month for inactive members effective February, 2019”. Scott Levitt seconded the motion, and it was carried by 9 “yes” votes, and 0 “no” votes.
- Joining fees: discussed moving to remove refundable fee, and moving to include non-OSU at \$1000; raise non-student but OSU-affiliate rate and cap to 10 people / year. Specific rates will be further reviewed discussed at the next board meeting.

Adjourned: 7:25pm

Next board meeting: next meeting January 17, 6pm at New Life church