

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
January 17, 2019

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	X
Alex Mikes	PR Director	X
Jacob Stafford	Student Club President	X
Andres Vega	Student Club Vice President	X
Justin Inman	Student Club Treasurer	
Zohar Hoter	Student Club Secretary	X
John Schlipf	Faculty Advisor	X
Steve Rupp	Director of Flight Operations	X
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: Life Community Church @ 6pm

Visitors: Bruce Bebee

Meeting called to order: 6:05pm

Miscellaneous issues:

- 1) Agenda revisions as appropriate
- 2) Joining requirements and instructor approvals

Routine Reports:

- 1) **President**
 - a. Balance sheet: reviewed and discussed current month

- 2) **Maintenance**
 - a. 66083: Annual (3+ weeks), \$13,160
 - b. 73146: Landing light, oil change, push to talk switch
 - c. 72PE: fixed wiring issue
 - d. Total:
Engine reserves: \$30,189

3) **Flight Operations**

a. Nothing to report

4) **Treasury**

5) **Secretary**

a. December flight hours:

i. 66083	3.8
ii. 72PE	22.0
iii. 73146	44.5
Total	70.3

6) **Student Flying Club**

- University is changing system for student club registration

Old Business

New Business

- Reviewed and approved motion (Jerry made motion and Bob seconded it) for increase to club rates. Effective February 1, 2019, monthly are increased to \$44/month (active status) and \$20/month (inactive status).
- Reviewed and discussed new membership joining requirements. Feedback was collected, and Jerry and Andrew will revise club rules.

Adjourned:

Next board meeting: next meeting 6pm, February 20, 2019 at New Life church