

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
February 20, 2019

Board of Directors

| Name | Position | Present |
|------------------|-----------------------------------|----------------|
| Jerry Anderson | President | X |
| Andrew Grenville | Secretary | X |
| Scott Levitt | Treasurer | |
| Alex Mikes | PR Director | |
| Jacob Stafford | Student Club President | X |
| Andres Vega | Student Club Vice President | |
| 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: February 20, 2019, Life Community Church @ 6pm

Visitors: none

Meeting called to order: 6:10pm

Miscellaneous issues:

- 1) Agenda revisions as appropriate
- 2) Finalize eligibility requirements

Routine Reports:

- 1) **President**
 - a. Balance sheet: approximately even for the month

- 2) **Maintenance**
 - a. 66083:
 - b. 73146:
 - c. 72PE:
 - d. Total:
Engine reserves:

(refer to Bob's report)

- 3) **Flight Operations**

a. Nothing to report

4) **Treasury**

5) **Secretary**

- a. January flight hours:
- i. 66083: 15.5
 - ii. 72PE: 21.9
 - iii. 73146: 47.8
- Total: 85.2

6) **Student Flying Club**

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Old Business

- A special meeting of the board was held on January 31, 2019 at the airport. Jerry, Bob, Scott, Jacob and Steve attended in person, and Zohar attended by phone. Ken Honneffer was interviewed to be a club recognized flight instructor, and was unanimously approved to join the club as a flight instructor.

New Business

- Family spring weekend: May 4
- Amendments to eligibility requirements and Bylaws were proposed and discussed, and were circulated for review at the March 13 meeting.

Adjourned: 7:43pm

Next board meeting: March 13, 6pm