

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
March 13, 2019

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	X
Alex Mikes	PR Director	
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	
Steve Rupp	Director of Flight Operations	X
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	

Location and Time: March 13, 2019, Life Community Church @ 6pm

Visitors: Peter & Justin Wolford

Meeting called to order: 6:05pm

Miscellaneous issues:

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

Routine Reports:

- 1) **President**
 - a. Balance sheet: no update this month

- 2) **Maintenance**
 - a. 66083:
 - b. 73146: 1 hour until 50-hour service. On next 50 hour, will do engine swap.
 - c. 72PE:
 - d. Total:
Engine reserves: \$63,383

- 3) **Flight Operations**
 - a. Nothing to report

4) **Treasury**

- a. No

5) **Flight hours**

- a. February flight hours:
 - i. 66083: 11.6
 - ii. 72PE: 13.2
 - iii. 73146: 21.2Total: 46.0

6) **Student Flying Club**

- Nothing significant to discuss

Old Business

New Business

- Family spring weekend: May 4; plane wash on April 27
- Amendments to eligibility requirements and Bylaws were proposed and discussed. All voted in favor, none against (8-0)
- Discussed issue of lack of CAS flight instructors, especially on weekends. No specific resolution was identified.

Adjourned: 7:15pm

Next board meeting: April 25, 2019, 6pm