

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
April 25, 2019

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	
Scott Levitt	Treasurer	X
Alex Mikes	Student Club PR Director	
Jacob Stafford	Student Club President	X
Andres Vargas	Student Club Treasurer	X
Zohar Hoter	Student Club Secretary	X
John Schlipf	Faculty Advisor	
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: 18:00

Miscellaneous issues:

- 1) Agenda Revisions – none

Routine Reports:

1) **President**

- a. The March 13, 2019 board meeting minutes were approved. Motion Anderson, Second Hoter: 6-0-0
- b. The balance sheet was discussed
- c. Security deposits
 - i. Motion Anderson, Second Levitt “To credit member account balances with the security deposit owed to them by June 30, 2019.” Approved 6-0-0

2) **Maintenance**

- a. The maintenance report was submitted and discussed
- b. The board reviewed the hourly maintenance cost. A more in-depth discussion will be conducted at the annual meeting.

3) **Flight Operations**

- a.

4) **Treasury**

- a.
- 5) **Secretary**
 - a.
- 6) **Student Flying Club**
 - a. Need to check with OSU about the student database

Old Business

New Business

- 1) Parrott will purchase another towing cable for 66083.

Adjourned: 19:30

Next board meeting: 5-22-2019