

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
May 22, 2019

Board of Directors

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

Meeting called to order: 18:00

Miscellaneous issues:

- 1) Agenda Revisions – none

Routine Reports:

1) **President**

- a. The April 25, 2019 board meeting minutes were entered into the record without the need for a vote.
- b. The balance sheet was discussed
- c. Insurance was discussed. Currently our planes are underinsured. It was debated and decided that our fiduciary responsibilities to the club include proper insurance. The levels of insurance will be;
 - i. N73146 \$80,000
 - ii. N66083 \$225,000
 - iii. N72PE \$249,000

2) **Maintenance**

- a. The maintenance report was submitted and discussed
 - i. April total was \$470
 - ii. May upcoming:
 1. 100-hr for N66083
 2. FADC-B for N72PE

3) **Flight Operations**

- a. NA

4) **Treasury**

- a. None

5) **Secretary**

- a. NA

6) **Student Flying Club**

- a. Adding Shauna Gutierrez as student club officer

Old Business

- 1) Still frustrations with CAS. Parrott and Anderson will discuss issues with CAS.

New Business

- 2)

Adjourned: 19:30

Next board meeting: 6-12-2019