

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
July 23, 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	
Andres Vega	Student Club Vice President	X
Justin Inman	Student Club Treasurer	
Zohar Hoter	Student Club Secretary	
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: July 23, 2019, Life Community Church @ 6pm

Visitors: Bruce Beebe, Shauna Guiterez, Isabella Bratland

Meeting called to order: 6:20pm

Miscellaneous issues:

- 1) Agenda revisions as appropriate

Routine Reports:

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

- 2) **Maintenance**
 - a. 66083: ADS-B being inspected due to traffic failure issue

 - b. 73146: hole in original fuel tank identified and being replaced. Rudder panel being inspected and restored

 - c. 72PE: (update from July 24 – damage to two blades of propeller appears to be rock strikes, and propeller has been sent out for repair, for a cost of \$7700 and approximately 10 business days out).

Substantially improved response time on maintenance this month.

3) **Flight Operations**

Nothing to report

4) **Treasury**

- a. Nothing to report

5) **Flight hours**

- a. June hours
 - i. 73146: 83.8 hours
 - ii. 72PE: 14.7 hours
 - iii. 66083: 28.1 hours

6) **Student Flying Club**

- Nothing significant to discuss

7) **Miscellaneous**

- Website is expected to move outside OSU domain in the months ahead

Old Business

New Business

- Discussion to ensure operational roles and responsibilities filled through broader participation from club members and student board participation as detailed in the Club Board Resolutions
- Specific immediate action was to
 - o Appoint Plane captains: Bob to recruit (note: as of 7/28, these have now been filled)
 - o Secretary: send notice of meetings and agenda; coordinate with student secretary to ensure coverage for meetings; collect tach sheets for archive, even with Flight Circle in operation.

Adjourned: 7:30pm

Next board meeting: August 27, 6pm