

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
August 27, 2019

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
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: August 27, 2019, Life Community Church @ 6pm

Visitors: Bruce Beebe

Meeting called to order: 6:10pm

**Miscellaneous issues:**

- 1) Agenda revisions as appropriate

**Routine Reports:**

1) **President**

- a. Balance sheet: reviewed financials
- b. Hanger fees going up again (\$2915/yr)

2) **Maintenance**

- a. 66083: nothing to report
- b. 73146: nothing to report
- c. 72PE: prop replacement coming back online on 8/30

Plane captains now assigned for each plane

3) **Flight Operations**

Nothing to report

- 4) **Treasury**
  - a. Nothing to report
  
- 5) **Flight hours**
  - a. July hours
    - i. 73146: 54.6 hours
    - ii. 72PE: 8.7 hours
    - iii. 66083: 56.9 hours
  
- 6) **Student Flying Club**
  - Nothing significant to discuss
  
- 7) **Miscellaneous**
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**Old Business**

**New Business**

**Adjourned:** 7:15pm

**Next board meeting:** September 24, 6pm