

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
September 24, 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	X
Jacob Stafford	Student Club President	
Andres Vega	Student Club Vice President	X
Justin Inman	Student Club Treasurer	
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	
Shauna Gutierrez		X

Location and Time: September 24, 2019, Life Community Church @ 6pm

Visitors: Tim Barta

Meeting called to order: 6:05pm

**Routine Reports:**

1) **President**

- a. Balance sheet review

2) **Maintenance**

- a. 66083: reviewed prop strike and cylinder valve pitting issue and planned maintenance action
- b. 73146: nothing significant to report
- c. 72PE: reviewed FADEC B issue and planned maintenance action

3) **Flight Operations**

Nothing significant to report outside of maintenance issues.

4) **Treasury**

Nothing significant to report outside of President's financial report.

5) **Flight hours**

- a. August hours
  - i. 73146: 100.4 hours
  - ii. 72PE: 1.3 hours
  - iii. 66083: 41 hours

6) **Student Flying Club**

Student club updates were reviewed.

**Old Business**

**New Business**

1. Reviewed detailed 1 and 5-year historical operating costs. Held discussion. Made motions to raise rates as described below, and voted on each proposal:
  - Raise 73146 \$10/hr to \$115/hr effective January 1, 2020
    - o Vote: 9 in favor, 0 against
  - Raise 66083 \$15/hr to \$150/hr effective January 1, 2020
    - o Vote: 9 in favor, 0 against
  - Raise 72PE \$15/hr to \$135/hr effective January 1, 2020
    - o 8 in favor, 1 against
2. Discussed date for Annual General Meeting, and agreed on holding it on 11/13/19 (Wednesday), with board meeting 6pm, starting general meeting at 7pm. Note that for annual meeting, we will need a vote for each board member with term that is up. Jerry to check on 3 year terms and candidates for positions as needed.
3. Discussed restricting payment of flight hours to Flight Circle as credit card only (i.e., no checks). Membership dues could still be paid by check under this proposal. No vote was held.
4. Open house: 11/9: 9am – 1pm

**Adjourned:** 7:55pm

**Next board meeting:** October 22, 6pm