

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
December 17, 2019

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	X
Alex Mikes	PR Director	
Andres Vega	Student Club President	X
Justin Inman	Student Club Treasurer	
Maddie Lerner	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	
Shauna Guiterez		X

Location and Time: December 17, 2019, Life Community Church @ 6pm

Visitors: Ben Brewster (student advisor), Bruce Beebe

Meeting called to order: 6:05pm

Routine Reports:

1) **President**

- a. Balance sheet review

2) **Maintenance**

- a. 66083: down for engine overhaul
- b. 73146: annual inspection \$2,039
- c. 72PE:

3) **Flight Operations**

Added restriction of 10 reservations active at any time.

4) **Treasury**

Nothing to report

5) **Flight hours**

- a. November hours: 53 hours total
 - i. 73146: 28.5 hours
 - ii. 72PE: 24.5 hours
 - iii. 66083: 0 hours

6) Student Flying Club

Ben Brewster is new student advisor
Maddie Lerner is new Student Secretary

Old Business

New Business

Adjourned:

Next board meeting: January 23, 2020