

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
February 18, 2020

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	(by phone)
Alex Mikes	PR Director	
Andres Vega	Student Club President	X
Luke Brockman	Student Vice President	X
Jack Woods	Student Club Treasurer	X
Maddie Lerner	Student Club Secretary	X
John Schlipf	Faculty Advisor	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	
Shauna Guiterez		

Location and Time: February 18, 2020, Life Community Church @ 6pm

Visitors: Ben Brewster, Bruce Beebe,

Meeting called to order: 6:05pm

**Routine Reports:**

1) **President**

- a. Balance sheet review

2) **Maintenance**

- a. 66083: down for engine repair. Premier is finished and will ship engine back as soon as payment is received to be installed by CAS. Annual has already been completed. Expect to be back up in 2-3 weeks.
- b. 73146: oil change (\$195), pilot/static (\$557)
- c. 72PE: copilot seat fixed (\$321), GPS reconfig (\$290). Down until error can be cleared after Rick and Ron return from diesel school (i.e. after March 7)

Maintenance update

- i. \$4000 training for diesel (March 2-6)
- ii. Former CAS employees Rick Brisby and Ron Enck
- iii. Motion to move 72PE and 73146 to Rick and Ron as primary mechanics for maintenance; keep 66083 with CAS; Passed 7-0 (unanimous) in favor

**3) Flight Operations**

**4) Treasury**

**5) Flight hours**

- a. December hours: 35.3 hours total
  - i. 73146: 21.7 hours
  - ii. 72PE: 13.6 hours
  - iii. 66083: 0 hours

**6) Student Flying Club**

**Old Business**

**New Business**

Motion: Ron Enck and Rick Brisbe who are both IAP and A&P to join the club with the fees waived, contingent on their active engagement as mechanics for the club. Passed 7-0

**Adjourned:** 7:10pm

**Next board meeting:** March 17, 2020 at 6pm