

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
March 17, 2020

Board of Directors

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

Location and Time: March 17, 2020, GotoMeeting bridge @ 6pm

Visitors:

Meeting called to order: 6:05pm

Routine Reports:

1) **President**

- a. Balance sheet review

2) **Maintenance**

- a. 66083: expect back in service by on 3/20. Premier is finished and will ship engine back as soon as payment is received to be installed by CAS.
- b. 73146: down for 100 hour. Will also do 500-hour AD on mags.
- c. 72PE: Rick and Ron completed diesel school. Excess fuel observed from test flight. Tightened up several connections and will re-check after test flight. Plan to keep local for initial period after bringing it back in service. FADEC B issue reset, firmware update performed. Additional parameters identified during course for further FADEC B tweaks if needed.

3) **Flight Operations**

4) **Treasury**

5) **Flight hours**

- a. February hours: 79.0 hours total
 - i. 73146: 79.0 hours
 - ii. 72PE: 0 hours
 - iii. 66083: 0 hours

6) **Student Flying Club**

Old Business

New Business

- Discussed COVID-19 response. Decided to expand cleaning procedures beyond those suggested by Bob, but leave to individual pilots and CFI's to make the decision. Andrew will draft/send an email to the club.

Adjourned: 7:10pm

Next board meeting: April 16, 2020 at 6pm