

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
April 16, 2020

Board of Directors

| <b>Name</b>      | <b>Position</b>                   | <b>Present</b> |
|------------------|-----------------------------------|----------------|
| Jerry Anderson   | President                         | X              |
| Andrew Grenville | Secretary                         | X              |
| Scott Levitt     | Treasurer                         |                |
| Alex Mikes       | PR Director                       |                |
| Andres Vega      | Student Club President            |                |
| 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: April 16, 2020, GotoMeeting bridge @ 6pm

Visitors:

Meeting called to order: 6:05pm

**Routine Reports:**

1) **President**

2) **Maintenance**

- a. 66083: ready for engine break in. Will perform break in closer to decision to remove grounding restriction.
- b. 73146: 100 hour complete.
- c. 72PE: Replaced small hose from engine to oil cooler responsible for fuel leak. Needs short flight in pattern to verify fix.

3) **Flight Operations**

Will revisit fleet grounding status based on any updated guidance from the State of Oregon.

4) **Treasury**

**5) Flight hours**

- a. February hours: 75.8 hours total
  - i. 73146: 73.5 hours
  - ii. 72PE: 2.3 hours
  - iii. 66083: 0 hours

**6) Student Flying Club**

**Old Business**

**New Business**

**Adjourned:** 6:35pm

**Next board meeting:** May 21, 2020 at 6pm