

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
May 21, 2020

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	
Alex Mikes	PR Director	
Andres Vega	Student Club President	X
Luke Brockman	Student Club Vice President	
Jack Woods	Student Club Treasurer	X
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: May 21, 2020, GotoMeeting bridge @ 6pm

Visitors:

Meeting called to order: 6:05pm

Routine Reports:

1) **President**

- a. \$29k cash on hand
- b. Insurance due 6/15. Shift insurance to semiannual (~\$15k).

2) **Maintenance**

- a. 66083: ~\$16k expenses during March & April (some covered by insurance); 25 hour oil change
- b. 73146: ~\$4k in expenses during March & April; 50 hour coming up
- c. 72PE: ~\$3k in expenses; 100 hour coming up + 600 hour AD's
\$23k all in

3) **Flight Operations**

No changes to Covid-19 ops.

4) **Treasury**

No updates

5) **Flight hours**

- a. April hours: 16.1 hours total
 - i. 73146: 7.1 hours
 - ii. 72PE: 7.6 hours
 - iii. 66083: 1.4 hours

6) **Student Flying Club**

No updates

Old Business

New Business

1. Motion to bring Kevin Nelson on board as a flight instructor (7-0)

Adjourned: 7:30pm

Next board meeting: June 18, 2020 at 6pm