

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
August 20, 2020

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	
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	
Bob Parrott	Director of Maintenance	X
Chris White	Director of Information Resources	
Shauna Guiterez		X

Location and Time: August 20, 2020, GotoMeeting bridge @ 6pm

Visitors:

Meeting called to order: 6:05pm

Routine Reports:

1) **President**

- a. Financial update

2) **Maintenance**

- a. 66083: 100 hour maintenance complete
- b. 73146: in 100 hour maintenance
- c. 72PE: maintenance ongoing for FADEC B issue
\$50k engine reserves, maintenance total \$5,515.59

3) **Flight Operations**

No changes to Covid-19 ops.

Flight Instructor Hours

Dallas Enger 72.90
Ace McCrady 21.00
Kevin Nelson 11.00

4) **Treasury**

No updates

5) **Flight hours**

- a. July hours: 144.5 hours total
 - i. 73146: 82.1 hours
 - ii. 72PE: 0 hours
 - iii. 66083: 62.4 hours

6) **Student Flying Club**

No significant updates

Old Business

New Business

Effective immediately, Alex Mikes resigned from his role as Director PR as he is moving from Corvallis

Adjourned: 7:00pm

Next board meeting: September 22, 2020 at 6pm (plus special meeting on August 27, 2020)