

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
November 19, 2020

Board of Directors

<b>Name</b>	<b>Position</b>	<b>Present</b>
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	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	Director of Flight Ops	

Location and Time: October 22, 2020, GotoMeeting bridge @ 6pm

Visitors: Ben Brewster

Meeting called to order: 6:05pm

**Routine Reports:**

1) **President**

AGM topics, financial update

2) **Maintenance**

- a. 66083: back up after 100 hour maintenance
- b. 72PE: debriefed after engine incident. Expect to be back up early next week after replacement hose and test flight.

3) **Flight Operations**

No changes to Covid-19 ops.

Dallas Enger 7.9  
Ace McCrady 10.9  
Kevin Nelson 26.7  
Mike Storm 2.6

4) **Treasury**

No updates

5) **Flight hours**

- a. October hours: 105.8 hours total
  - i. 73146: 62.6 hours
  - ii. 72PE: 1.9 hours
  - iii. 66083: 41.3 hours

6) **Student Flying Club**

No significant updates

**Old Business**

**New Business**

**Adjourned:** 6:30pm

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