

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
December 17, 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	
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	X

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

Visitors:

Meeting called to order: 6:05pm

**Routine Reports:**

1) **President**

Provided financial update

2) **Maintenance**

- a. 72PE: remains down waiting for parts from Germany. Backpressure on turbo broke seal, with main seal blown. New turbo on order (~\$2k).

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) **Student Flying Club**

No significant updates

**Old Business**

**New Business**

1. Discussed future plans for 72PE in the context of the continued maintenance challenges, financial impact and feedback from the club at the AGM. Decided to monitor usage through 3Q21 (September 30, 2021) and track monthly usage. By discussion, set goals of 100 hours by the end of June and 150 hours by the end of September. The board agreed to review monthly based on progress towards these goals and make a decision about the disposition of the airplane based on this.
2. Instructor insurance. The board reviewed again the standing requirement for instructors to carry CFI liability insurance. We have received advice from our insurance broker and AOPA pilot services that our corporate insurance policy already covers the club. We discussed the proposal that while it is advisable for individual instructors to carry CFI insurance for their own benefit, we could remove the requirement for CFI's to carry such insurance. We held a vote on removing the insurance requirement as stated below.

Resolved to amend Article 3.4 of the Board Resolutions to read:

3.4 The minimum requirements for approval of flight instructors who wish to exercise the privileges of an FAA-issued Flight Instructor Certificate in OSFC, Inc. aircraft shall include the following: (a) submission of an application for Board approval through the Director of Flight Operations; (b) completion of an evaluation flight with a Board-designated pilot within the preceding 30 days; and (c) submission of copies of the FAA license, current medical, and any other documents necessary to exercise the privileges of their CFI certificate. (December 17, 2020)

Passed by a vote of 4 in favor to 2 against.

**Adjourned:** 6:55pm

**Next board meeting:** January 21, 2021 at 6pm