

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
January 21, 2021

Board of Directors

Name	Position	Present
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	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	Director of Flight Ops	X

Location and Time: January 21, 2020, GotoMeeting bridge @ 6pm

Visitors: Shawn Alley

Meeting called to order: 6:05pm

Routine Reports:

1) **President**

- End of December, balance ~\$17k, which has been relatively stable
- 4 new members this month

2) **Maintenance**

- 73146: small work to file nicks on prop and adjust carb heat. Also, did oil change.
- 72PE: parts ordered for turbo, received, but turned out to be a new size that requires a new manifold (\$4k). That has been ordered and expected to be back up ~January 31 – February 5

3) **Flight Operations**

Insurance update:

- \$10k deductible would save us \$500, not recommended
- June: 10% - 15% increase expected.

- Would it make sense to have club members come together on deductible insurance? No.
- Drop coverage: e.g., \$25k coverage drop reduces premium \$1250

Should drop coverage to

- 73146: \$80k
- 72PE: \$175k
- 66083: \$200k

4) **Treasury**

5) **Flight hours**

- a. December hours: 105.8 hours total
 - i. 73146: 33.5 hours
 - ii. 72PE: 0.0 hours
 - iii. 66083: 22.8 hours

6) **Student Flying Club**

No significant updates

Other Business

1. **Proficiency check suspended**

“To allow instructors to waive the requirement for a test flight while conducting club required Proficiency Checks. This waiver can only be applied if the club member has flown a minimum of 10 hours in the previous 6 months and demonstrates adequate piloting knowledge as assessed by the instructor. The option to waive the test flight is valid through March 31, 2021”.

Carries 6 (yes) to 2 (no)

2. **New instructor: Shawn Alley**

Carries 8 (yes) to 0 (no)

Adjourned: 7:35pm

Next board meeting: February 18 at 6pm (Zoom)