

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
February 18, 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: February 18, 2021, Zoom bridge @ 6pm

Visitors: Vince Remcho, Kenny Lu, Bruce Beebe

Meeting called to order: 6:02pm

Routine Reports:

1) **President**

- End of January balance ~\$20k, which has been relatively stable

2) **Maintenance / other**

- a. 73146: FAA registration renewal delayed, but now renewed and FSDO has given assurance that temporary registration is legal.
- b. 72PE: expected to be operational within the next week and Bob will test fly

3) **Flight Operations**

Vince Remcho and Kenny Lu joined as prospective flight instructors for club. More info to follow.

Shauna adjusted insurance coverage adjusted to:

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

Shauna to follow up to check whether the change was finalized.

4) **Treasury**

Nothing significant to report

5) **Flight hours**

- a. December hours: 41.7 hours total
 - i. 73146: 22.9 hours
 - ii. 72PE: 0.0 hours
 - iii. 66083: 18.8 hours

6) **Student Flying Club**

No significant updates

Adjourned: 6:55pm

Next board meeting: March 25 at 6pm (Zoom)