

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
April 15, 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: April 15, 2021, Zoom bridge @ 6pm

Visitors: Kiri

Meeting called to order: 6:02pm

Routine Reports:

1) **President**

- Updated financial status

2) **Maintenance / other**

72PE: down for prop strike. Anticipating 10-16 weeks downtime. Prop, gearbox and flywheel impacted.

3) **Flight Operations**

4) **Treasury**

Nothing significant to report

5) **Flight hours**

- a. March hours: 91.5 hours total
 - i. 73146: 22.9 hours
 - ii. 72PE: 0.0 hours

iii. 66083: 18.8 hours

51 instruction hours

6) Student Flying Club

No significant updates

New business:

Reviewed proposal by Jerry to increase rates to cover a \$17k increase in insurance over the past two years. After substantial discussion, the board voted to increase rental rates by \$15/hour for each plane effective June 1, 2021. In addition, the board voted to pass along the bank charges for credit card fees to the members, also effective June 1, 2021. The vote for each resolution was 4 in favor, 3 opposed and 1 abstention.

Adjourned: 7:15pm

Next board meeting: May 13 at 6pm (Zoom)