

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
May 5, 2022

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Scott Levitt	Treasurer	X
Bob Parrott	Director of Maintenance	X
Andrew Dasonville	Student Club President	X
John Schlipf	Faculty Advisor	X
Chris White	Director of Information Resources	

Location and Time: May 5, 2022, Zoom bridge @ 6pm

Meeting called to order: 6:00pm

Routine reports received and reviewed from each of:

- 1) **President**
- 2) **Maintenance / other**
- 3) **Flight Operations**
- 4) **Treasury**
- 5) **Flight hours**
- 6) **Student Flying Club**

Andrew Dasonville is now Student Club President and now an OSFC Board Director. All other student positions are currently unfilled.

New business:

Board discussed and drafted an amendment to club Bylaws to reduce the quorum required for board decisions from a majority of Board Directors to a minimum of 4 Directors, one which must be a corporate officer. The resolution was passed unanimously by a vote of 6-0.

Adjourned: 6:55pm

Next board meeting: June 9 at 6pm (Zoom)