

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
August 9, 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 Dassonville	Student Club President	X
John Schlipf	Faculty Advisor	X
Chris White	Director of Information Resources	

Other attendees: Kiri Wagstaff, Bruce Beebe

Location and Time: August 9, 2022, Zoom bridge @ 6pm

Meeting called to order: 6:00pm

Routine reports received and reviewed from each of:

1) **President**

- a. Bank balance finally starting to climb, now ~\$36k

2) **Maintenance / other**

- a. ~\$6750 maintenance (mostly N73146)

3) **Flight Operations**

- a. No progress on selling 72PE. After discussion about market and burden of fixed costs, the board decided to reduce the price to \$269k effective immediately.

4) **Treasury**

5) **Flight hours**

- a. 134.2 total flight hours in July
- b. Flight hours in July: 47.4 (146), 18 (PE), 51.7 (083)

6) **Student Flying Club**

- a. Discussed having open house during November Dad's weekend. Positive feedback. Decided to circle back to finalize at next meeting.

New business:

Kiri Wagstaff nominated for and voted in as Director of Flight Ops (5-0 in favor).

Adjourned: 6:55pm

Next board meeting: September 15, 2022 at 6pm (Zoom)