

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
February 23, 2023

Board of Directors

Name	Position	Present
Jerry Anderson	President	X
Andrew Grenville	Secretary	X
Brandon Drivon	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	
Kiri Wagstaff	Director of Flight Ops	X

Other attendees: Johnathan Van Why, Ryan Hansen, Bruce Beebe, Bethany Gilbert

Location and Time: February 23, 2023, Zoom bridge @ 6pm

Meeting called to order: 6:05pm

Routine reports received and reviewed from each of:

1) **President**

Bank balance ~\$59k

2) **Maintenance / other**

66083: autopilot (\$3100)

73146: new battery, trim indicator (\$872)

72PE: switch (\$243)

Maintenance ~\$4300 for January; ~\$28k fiscal YTD

3) **Flight Operations**

4) **Flight hours**

a. 41.8 total flight hours in January

5) **Student Flying Club**

Nothing significant to report

New business:

Board member transitions:

Jerry made motion to move Ryan Hansen into Director of Maintenance board position, and suspend Board Resolution Article 6.7 for Ryan Hansen until 1-year anniversary of Ryan joining club (i.e., board waives requirement for Ryan to be a club member for 1 year)

Seconded by Brandon
Approved unanimously (7-0)

Jerry made motion to move Bethany Gilbert into Club Secretary board position

Seconded by Kiri
Approved unanimously (7-0)

Jerry made motion to move Bob Parrott into Club President board position

Seconded by Brandon
Approved unanimously (7-0)

Kiri proposed a further revision to Article 3.4 of the Board Resolutions (approved at the last board meeting) to be amended as follows. The motion was seconded by Andrew and approved unanimously (7-0).

3.4 The minimum requirements for approval of flight instructors who wish to exercise the privileges of an FAA-issued Flight Instructor Certificate in OSFC, Inc. aircraft shall include the following: (a) submission of an application for Board approval through the Director of Flight Operations; (b) completion of an evaluation flight with a Board-designated pilot within the preceding 30 days; and (c) submission of copies of the FAA license, current medical certificate or meet BasicMed requirements, and any other documents necessary to exercise the privileges of their CFI certificate. OSFC-approved instructors must maintain a current medical certificate or meet BasicMed requirements. It is the responsibility of the instructor to notify the Director of Flight Operations if their medical certificate status changes. (February 23, 2023)

Actions:

Adjourned: 7:30pm

Next board meeting: March 16, 2023 at 6pm (Zoom – new bridge, tbd by Bethany)