

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
October 26, 2023

Board of Directors

<b>Name</b>	<b>Position Present</b>
Bob Parrott	President
Bethany Gilbert	Secretary X
Brandon Drivon	Treasurer X
Ryan Hansen	Director of Maintenance X
Noah Simonich	Student Club President X
Andrew Dasonville	Student Club Secretary X
John Schlipf	Faculty Advisor X
Chris White	Director of Information Services
Ryan Van Why	Director of Flight Ops X

Other attendees:

Location and Time: October 26, 2023, Zoom bridge @ 6:30pm

Meeting called to order: 6:46 pm

**Last month's minutes:**

- September Minutes: No Changes, minutes approved

**Routine reports received and reviewed from each of:**

**1) President - Bob**

President – Bob Parrott

1. Engine Reserves \$114,334.00 (what we need to have. We do not have this amount currently)
2. New member meetings with Jerry

## **2) Maintenance / other - Ryan**

1. **See Below / end of minutes**
2. 083 is back from maintenance
3. 146 looking good
4. PE waiting for the shop to fit it in for an annual

## **3) Flight Operations - Ryan**

1. Stepped down as plane captain.
2. Plane wash: 7 attendees. Washed N73146 + added key hooks to hangar keyboxes.
3. Members flying out of currency: None. Time range checked: Through Oct. 23rd, 2023.
4. A student #1 has not had a flight lesson since the last board meeting.
5. Instructors (Sept. 21 - Oct. 23rd):
  - Josh Lever: 12.9 hours
  - Alex Duval: 7.4 hours
  - Vince Remcho: 5.9 hours
  - Ace McCrady: 4.3 hours
  - Ryan Hansen: 0.8 hours
6. A student #2 reached out about leaving club (moving to Texas). A Student #3 reached out about inactivating membership (we think this was always a temporary situation).
7. We had an ATC tour last Friday in EUG for about 2.5 hours
  - a. Rescheduling the next one for Nov. 14 at 10am (tentatively)
8. Highlights: Timing?
9. Plane wash: Schedule another, or end of season?

## **4) Treasurer - Brandon**

1. \$54,462.82 current account balance
  - a. Net increase of \$4,577.12
2. Working on finishing the long project: cleaning up members that have left but we didn't get it marked correctly
  - a. Brandon is going to start forwarding the flight circle summary email to the board (lists who flew, how many hours, etc.)
3. Officially added the ACH capability to flight circle
  - a. There is a \$10 monthly cost for the club and a .70c cost per transaction that the club also has to pay
  - b. Brandon will confirm who is mailing in physical checks and reach out to them to encourage using the ACH capability
4. Submitted the fuel card requests, but unsure if we have received them yet. Brandon is looking into this / following up with Kristy

## **5) Secretary - Bethany**

1. Instagram is up and running - we want pictures to go with new member announcements and other events
2. <https://www.instagram.com/flyoregonstate/>
3. How can we encourage our members to tag us and send in pictures with their updates?
  - a. I'll reach out to our instructors and ask if they're willing to help us out with us
4. 99's for female members (not sure if there's a male version of this) \*let's mention this at the annual
5. Can we do a "pint night" (something we have done in the past) maybe once a month for people to get together and just hang out?
  - a. "Meet up" app?
  - b. What if we start a "newsletter"?
    - i. Fleet status
    - ii. Social meet up options
    - iii. Other clubs (99's, etc.)
    - iv. Discord information
    - v. Highlights of members
    - vi. Pilots Pint Night (First Sunday \*roughly at 1pm)
    - vii. Goal: have one for our annual meeting

#### **6) Student Flying Club & Advisor - Noah Simonich**

1. OSU Club Fair was this last month. A lot of people joined the discord, and Noah reached out to everyone (students) registered as club members
2. Filled the VP and Treasurer positions (send the names to John, and their dues will be covered as they officially join the board)
3. Andrew is still secretary
4. An idea: Have a sim. Day at Pegasus (Ryan H. can ask around) maybe combine it with a hanger tour, etc.

#### **New Items**

1. Status of N72PE sale
  - a. On hold until out of annual and it's spring (Feb. March)
2. Does a checkride in a non-OSFC plane satisfy a proficiency check?
  - a. Let's discuss this at the next meeting
3. Who is responsible for ensuring voted on rule changes are added to the official document?
  - a. Ryan Van Why is likely going to propose most of the rules changes. Ryan VW can handle adding the rules updates and adding them to the google docs.
  - b. Ryan Hansen has done some work on transferring the existing doc over to google drive

- c. Ryan Van Why is going to be in charge of this for now
- 4. Tach Hours on N73146
  - a. Ryan Hansen is going to send a follow-up email or add to the notes
- 5. Bethany - Check in with Bob about food and drinks for the annual meeting

**Adjourned:** 7:42pm

**Next board meeting:** November 16, 2023 6pm for the board. 6:30pm - 8pm for all the members at the Life Community Church