

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
November 16, 2023

Board of Directors

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

Other attendees:

Location and Time: November 16, 2023, in-person

Meeting called to order: 6:05 pm

**Last month's minutes:**

- October Minutes: \*need to be redacted and published

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

**1) President - Bob**

1. n/a

**2) Maintenance / other - Ryan**

1. See Below / end of minutes

**3) Flight Operations - Ryan**

Members flying out of currency: None. Time range checked: Through Nov. 15, 2023.

Instructor hours (Oct. 24th - Nov. 15):

Alex Duval: 15.4

Vince Remcho: 5.8

Ace McCrady: 5.7

Ryan Hansen: 5.6

Josh Lever: 3.7

Updated rules doc sent to Chris, not uploaded yet.

Two CFIs reached out about instructing for the club. Not proficient in 172. Advice was to get proficient in the 172 then apply to instruct -> was that good advice?

Proficiency check rules change -> Delayed to next meeting

#### **4) Treasurer - Brandon**

1. We are improving / our funds are slowly growing. We are at \$57,379.

#### **5) Secretary - Bethany**

1. Let's review the 6-month flight review, and the Check-out regulations at our December Meeting

#### **6) Student Flying Club & Advisor - Andrew**

1. The student club is working on meetings

#### **New Items**

1. n/a

**Adjourned:** 6:23 pm

**Next board meeting: December 28, @6:30 pm Via Zoom**

- Chief Flight Instructor
- 6 month flight review status
- Review aircraft checkout checklist
- Fuel surcharge formally added to flight ops bylaws