

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
January 25, 2024

Board of Directors

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

Other attendees:

Location and Time: January 25, 2024

Meeting called to order: 6:33pm,

Last month's minutes:

- December Minutes: Approved.

Routine reports received and reviewed from each of:

1) Maintenance / other - Ryan H.

Paid for a lot of maintenance in December. N66083 trim switch \$52.50. Annual for N72PE \$6,068. Oil change for N66083 \$424. Paid for two cases of oil, \$105 each. Fleet status: good uptime lately. Pitot-static transponder and altimeter check for N73146 is due at end of month, should be no problem to do by then.

Discussing replacing the COM 2 radio w/ Shasta aviation. First option is to switch out the display, take 3-4 weeks, cost \$3,500. Should be "Solid for a couple more decades". Other option is a GNC 255. \$8,000 to buy and have installed. Discussion: sounds high. We think the unit itself is \$3,500-ish. Do antennas have to be replaced? Possibly do radio repair at the same time as the engine replacement? Engine is scheduled for Feb. 26th, scheduled to take two full weeks. Gives us more than a week to get the old engine core returned. Might bring it in early if Phantom runs out of work.

FlightCircle bug: indicates there's still time on the pitot/static checks, but isn't allowing dispatching. Currently disabled that check to continue allowing use.

Ryan will look at quotes, question: what price difference will make the upgrade worth it? Also, other options than Garmin?

2) Flight Operations - Ryan V.

1. Members flying out of currency: None. Time range checked: Through 2023-01-23.
2. Instructor hours (Dec. 26th - Jan. 23):
 - a. Ryan Hansen: 5.8
 - b. Josh Lever: 3.0
 - c. Alex Duval: 1.6
3. Bryce Siegel CFI application
-> Will wait until a week from question email thread to give other board members time to ask questions, then move to a vote (if nothing)
4. [Surcharge documentation proposal](#)
-> Board resolution changes modified + approved
-> Also send over website text changes

3) Treasurer - Brandon

Update delivered by Bob instead. Have identified a backlog of people who started joining, got FlightCircle accounts, but never finished joining. Brandon is working on cleaning that out.

Bank account balance is \$51,000 after paying the previously-mentioned maintenance bills.

New fuel cards have arrived. Have 3 cards: Phillips 66, AV, and AVFUEL. Tail number printed on each card. Will put them into airplanes in pencil pouches and take out the previous fuel cards. Will notify members via FlightCircle email before performing replacement.

4) OSU student club - Noah

Delivered by John Schlipf instead. Not much going on due to weather.

Has the accountant conversation happened? Bob: He has tried to meet with her, she has been unavailable. I (Bob) retrieved the mail, mail key, and check endorsement stamp from her. Will check mailbox twice a week. Renewed Oregon registration for N73146 and N66083. Also received a FAA registration, will put those into the aircraft.

Change in how we pay maintenance: Bob will pay maintenance invoices via debit card, then Bob will forward invoice information to accountant after it is paid.

5) President - Bob

Jerry and Bob have met with a couple people. Met with two students who joined. Met with an OSU employee who is considering. Think we have a 50-75% sign-up rate.

30.8 hours flown in December. 12.8 hours so far this month (11 N73146, just under two for N66083).

Discussed possibility of a GNC 255 + dual G5 install in N73146.

Discussed resuming plane washes in March.

6) Secretary - Bethany

Have crossed into double-digit followers on Instagram. Want people to take more pictures and send to Bethany. Will put link to the Instagram on the web site. We still don't control the Facebook page, planning to make a new one.

Discussed advertising to the LBCC community, will move forward there.

Miscellaneous discussion

Bob will give a presentation about the club to the Rotary club in Albany.

New Items

Adjourned: 7:22pm

Next board meeting: February 22nd at 6:30pm