

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
February 22, 2024

Board of Directors

Name	Position Present
Bob Parrott	President x
Bethany Gilbert	Secretary
Brandon Drivon	Treasurer x
Ryan Hansen	Director of Maintenance x
Noah Simonich	Student Club President
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: February 22, 2024

Meeting called to order: 6:36pm,

Last month's minutes:

- January Minutes: Approved.

Routine reports received and reviewed from each of:

1) Maintenance / other - Ryan H.

Did not pay for any maintenance during January. All the planes are down right now.

N73146 engine overhaul is started, expected to take two weeks. When it's done, we'll need to do a 2.5 hour flight with specific parameters to break it in. The KX-200 seems like a good way to solve our radio issue, Aircraft Spruce says they expect it to ship March 18th.

N66083 stall horn went out, a new reed should arrive tomorrow, hoping to install tomorrow.

N72PE appears to be dead as of today but we don't have a lot of info yet, will know more tomorrow.

2) Flight Operations - Ryan V.

1. Members flying out of currency: None. Time range checked: through 2023-02-20.
2. Instructor hours (Jan. 24 - Feb. 20th):
 - a. Bryce Siegel: 11.0
 - b. Vince Remcho: 5.1
 - c. Ace McCrady: 4.4
 - d. Josh Lever: 2.9
 - e. Alex Duval: 1.6
3. Board insurance application -- old form 990's?
-> Bob will take a look.
4. CFIs currently applying: Kyle Francia and Andrew Becker
5. Add N72PE POH to the website? Propose renaming the current link to "POH supplement for the diesel engine (read first)". -> Go ahead
6. [New CFI application](#) -> Go ahead

3) Treasurer - Brandon

Current balance \$48,601.03. ACH seeing increased use. Some members still mail in checks.

Pretty much done cleaning out long-overdue accounts. A few have accrued balances but have been corresponding with me and want to pay them — I'm leaving those alone. One member still sends in monthly checks, but no longer flies, and is paying an older dues value. Cleared out the difference on that account.

Cards are active and in the planes. Have been used at Corvallis, want to hear about members using them at other airports.

Christee has been billing us less as we are doing some tasks she was previously doing. Brandon wants to do more of the Quickbooks work to further lower monthly costs. Last month we paid \$375, was previously getting close to \$1000/month. Bob is picking up the mail Wednesdays and Saturdays.

4) Faculty advisor - John

Trying to meet with Noah to organize a meetup with the new flight instructors to help members become familiar with them. Perhaps an evening after spring break, maybe at Woodstock's. Could have a discussion about shaking off rust after the winter.

5) OSU student club - Andrew

Agree with John's idea, would like to help run.

6) Fuel cost discussion

Discussed trying to pass fuel savings on to members who find cheaper fuel than Corvallis'.

7) President - Bob

Bob and Jerry have been meeting with a lot of prospective members. Added three new members in January, all of whom are OSU students. Added five so far in February. Most new members are choosing ACH payments. Spoke with Andrew Becker (CFI from Pegasus).

Discussed having a brochure to attract new members. We used to have some, super outdated now. Could just have a card to direct people to the website.

New Items

Plane wash

A plane wash has been scheduled for 10am on April 6th.

Avionics upgrades

GNS 430W no longer supported. Discussed possible replacement/upgrade avenues, including the Avidyne IFR series and the Garmin GTN 650.

N72PE

Bob and Ryan H. will work to re-list N72PE on March 1st.

Adjourned: 7:24pm

Next board meeting: March 28th at 6:30pm.