

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
March 28, 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 x
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: Vince Remcho, Andrew Becker, Kyle Francia

Location and Time: March 28, 2024

Meeting called to order: 6:44pm,

Last month's minutes:

- February Minutes: Approved.

Routine reports received and reviewed from each of:

1) Maintenance / other - Ryan H.

N73146 took longer than expected. Been waiting for a week for the prop. Prop people had to send it elsewhere, so think it'll be back sometime next week.

N66083's 100 hour is done, will be back online.

N72PE has a seat problem that Rick will look at, haven't heard back yet. Plane is not currently grounded, but people aren't flying.

February costs: 487.65 pitot-static on N63146. 183.75 for something. N66083 stall horn replacement and battery charge: \$559.05. Expect this month will be more expensive.
Oil discussion: Pretty sure we have enough oil for N73146 and N66083, will check N72PE's oil tomorrow.

2) Treasurer - Brandon

Accounts look up but nervous about next month's maintenance expenses. People are using the cards, but not typing in tail numbers. Will send an email reminding people to input the tail numbers.

Not much change in our outstanding negative balances, a few have indicated they will take care of it and get it squared away.

Board is now receiving FlightCircle summary reports. Current account balance is \$64,978. Want to build that up some more. Sale of N72PE would be great.

3) OSU student club - John S and Noah S

Will meet and put together a flight instructor meet-and-greet.

Not sure if we need to pay for Woodstocks' community room, not sure if we have funds. Will have to talk to Andrew about it.

Think there should still be funds somewhere.

4) President - Bob

Four new members.

5) Flight Operations - Ryan V.

1. Members flying out of currency: None. Time range checked: through 2024-03-25.
2. Instructor hours (Feb. 21st - Mar. 25th):
 - a. Josh Lever: 30.6
 - b. Ryan Hansen: 4.8
 - c. Bryce Siegel: 1.7
 - d. Ace McCrady: 1.5
3. Open-sourcing checklists
-> No objections
4. Andrew Becker CFI status
5. Kyle Francia CFI application

6) Guest update - Vince R.

Recently completed DPE school. Available as an examiner, locally and nearby, happy to work with people locally to set up checkrides. Approved for single-engine private, instrument, commercial. I have to do two more rides before giving multi checkrides -- but that doesn't affect the club.

Ryan V will send an email to instructors notifying them of this.

New Items

Price discussion

Met with Jerry, looking to come up with a new hourly rate for all three airplanes. Would like the club to reimburse members who fuel up at cheaper locations the difference in fuel cost. Also looking to find cheaper insurance for the airplanes. Looking at \$145-150/hr for N73146.

Kyle Francia

Moved to Corvallis recently. Started working w/ CAS in Oct. 2023. Previously was moving around the country. Planning to be in Corvallis the next 2-2.5 years. Looking for a flying club.

Has had CFI for around 3 years. CFI + CFII. Flight instructing full time, working elsewhere part-time. About 800 hours in the 172. 50-70 in glass panels.

Instructs weekdays and weekends. Unsure whether will instruct in N72PE.

Discussed questioning CFIs over email versus video call during board meetings: decided to no longer handle CFI questions over email.

Approved via unanimous vote. Ryan V. will send over FlightCircle account details + follow up with Kyle.

Calendar invite/video call

Ryan V. will send out new calendar invites with a new video call, will try it next month.

Selling N72PE

Ryan H. will take care of re-listing N72PE on TAP. List at \$239,000.

Adjourned: 7:40pm

Next board meeting: April 28th at 6:30pm