

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

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 x
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: April 25, 2024 at 6:30pm PDT

Meeting called to order: 6:39pm,

**Minutes/scheduling discussion**

Decided to reschedule meeting to 7:30pm. Ryan V (flight ops) will take over notetaking responsibility during board meetings.

**Last month's minutes:**

- March Minutes: Approved unanimously

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

**1) Maintenance - Bob substituted for Ryan H**

N73146 and N72PE operational. N66083 battery will arrive tomorrow.

Est. nav/com replacement in N73146 \$5,500.  
N73146 has been flying a lot. Needs an oil change.

## **2) Flight Operations - Ryan V.**

Members flying out of currency: None. Time range checked: through 2024-04-22.

Instructor hours (Mar. 26th - April 22nd):

1. Andrew Becker: 37.9
2. Josh Lever: 16.3
3. Bryce Siegel: 7.6
4. Kyle Francia: 6.6
5. Vince Remcho: 5.6
6. Ryan Hansen: 4.5
7. Alex Duval: 2.5
8. Ace McCrady: 2.2

Next plane wash is May 4th at 10am (previously scheduled). The board scheduled the June plane wash for June 8th at 10am.

-> Ryan V will put the June wash on calendars.

Handling insurance renewal.

Discussed member #1, who never took the lesson that the Board required during the [August 2023 board meeting](#).

-> Ryan V. will reach out to member #1 (and CC the board) to ask if they plan to continue in the club or leave.

Kenneth Honneffer and Shawn Alley have not instructed much in the past year (1.8 and 0.0 hours, respectively).

-> Will reach out to both instructors to ask if they are planning to instruct more in the future.

-> Brandon will reach out to Kenneth.

-> Ryan V will reach out to Shawn.

## **3) Student president - Noah**

Event organized in LINC at Friday, May 10th at 7pm in room 100. Invited students, flight instructors, and board. Everyone here invited and welcome. Determined how much funds the student club has.

## **4) Treasurer - Brandon**

No terminations. Updated aging report shows only 5 members owe over \$500. Switched one member to inactive who can't afford full status but wants to support the club.

-> Decided to reduce balance to 0 and keep on inactive.

Reached out to member #2 about unpaid balance (including flying).

Reached out to member #3 who may not have fully joined the club.

-> Will clear out

Member #4 hasn't paid join fee. May respond.

-> Noah S volunteered to reach out.

Member #5 has unpaid balance.

Account balance: \$56,512.69. Lots of flying has offset increased costs from N73146 maintenance. Members not always typing in N number when getting fuel, may email everyone about it.

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

Haven't received pictures. Can ask about pictures on Discord.

-> Bob can send over pictures.

No new crazy changes. Have 13 followers. Made tweaks discussed a few meetings ago.

Following 42 people.

Discussed Facebook profile -- sent messages to the profile which were read, we still don't know who controls it.

Discussed grant opportunity.

-> Bethany happy to work on it.

### **6) President - Bob P**

Two new members in March. Quite a few new people in April.

Discussed prices w/ Jerry. Fuel and maintenance have gone up. New proposed prices:

N73146: \$150/hr

N72PE: \$170/hr

N66083: \$185/hr

Proposal is to remove surcharge. Want to propose those prices, along with a promise to reimburse students for the cost difference when they refuel from for less \$/gallon than KCVO.

Brandon doesn't like additional work from reimbursing fuel. Bob doesn't think it's much work.

Worth trying it.

Bob proposed above 3 changes (new prices, remove surcharge, fuel difference reimbursement) starting May 1st. Approved unanimously.

-> Bob will make price changes on FlightCircle and reach out to Chris about website.

-> Ryan V. will make changes to the board resolutions document.

## **New Items**

### **Selling a plane**

Bob suggested selling both N72PE and N66083 and replacing N66083 with an older 172 that costs less. Concern: several club members only joined because we have a G1000 plane. Might be in line with the goal of expanding aviation. The board doesn't have the bandwidth to sell two airplanes at once. Maybe sell N66083 first because it's easier? Discussed purchasing N9637Q. Could send out a survey with some options to club members.

**Adjourned:** 7:45pm

**Next board meeting:** Thursday, May 23rd at 7:30pm.