

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
May 23, 2024

Board of Directors

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

Other attendees: Andrew Dassonville

NO QUORUM AVAILABLE: Decided to go through topics, sort them into three groups:

A) Topics that require a in-person or video call discussion ASAP

B) Topics that can be handled over email

- Scheduling plane wash
- Insurance claims over the past 5 years

C) Topics that can be deferred to next month

- Maintenance status updates
- Sale of N72PE
- Status of Kenneth Honneffer (Brandon to reach out)
- Vote to move Andrew to Secretary position, Bethany to Dir. of Public Relations

Location and time: Video call at May 23, 2024 at 7:30pm PDT

Meeting called to order: 7:35pm w/out quorum

Last month's minutes (April 2024): Delayed to next month

Routine reports:

1) Maintenance — Ryan H

- Moving maintenance status updates and sale of 72PE to next month.
- How are we going to fix 083?
 - Haven't gotten to Bend w/ mechanics yet.
 - Hopefully next week if weather looks good.
 - Phantom will make quote and send to insurance.
- Holding off on 146 100hr to use for flying mechanics.
- N72PE has 10hr left on tach, added 10hr before the 100hr.
 - Also timing chain replacement.

2) Flight Operations — Ryan V.

Members flying out of currency: None. Time range checked: through 2024-05-20

Instructor hours: (April 23rd - May 20):

Josh Lever: 18.7

Andrew Becker: 16.6

Bryce Siegel: 13.3

Vince Remcho: 11.1

Ryan Hansen: 9.6

Kyle Francia: 9.2

Alex Duval: 2.1

Schedule plane wash

-> Handle over email

Insurance renewal status. Northwest aviation slow to get us a quote, AssuredPartners reaching out to us. What insurance claims have we had in the past 5 years?

-> Handle over email

-> Reminded of previous discussions: if insurance renewal does not finish in time, current plan remains in effect.

Shawn Alley no longer instructing for the club.

Kenneth Honneffer status?

-> Shelve to next month

Hangar 8 turn-down. Have the hangar through the end of June, unless they find someone who wants it before then.

Member 1 from the August 2023 board meeting never replied. Action: terminate membership.

Do we refund membership dues?

-> Delay until next month.

Trade-a-plane account/email address. Maybe delay listing N72PE?

-> Delay until next month. Wait until 100hr is finished before listing airplane (ran into that issue last year).

3) Secretary — Bethany

- No updates.

4) Treasurer — Delivered by Ryan V. in lieu of Brandon

- Current account balance: \$64,686.41

5) Faculty Advisor — John

- Not in attendance, no updates.

6) Student President — Noah, delivered over email

1. The flying club event had a poor turnout. We aim to organize one more before the end of the term and are working on ideas.
2. Devin Rounseville will be taking over as club secretary from Andrew Dassonville so this switch will need to be made in FC whenever someone gets the chance. I don't believe I have the permissions to do this in FC.

New Items

Selling N66083 and finding another C172M or N model.
-> Delay to next month

Next board meeting:

Jun 27, 2024 7:30 PM

Adjourned: 8:04pm