

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

Board of Directors

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

Other attendees:

Location and time: Video call June 23, 2024 at 4pm PDT

Meeting called to order: 4:28pm

Last two months' minutes ([April](#) and [May 2024](#)): Approved both April and May.

Routine reports:

1) Maintenance — Ryan H.

Still waiting to hear back about 146's cylinder, waiting for parts on 083, and 2PE should be going in this week. 2PE also delayed because Rick has to do it. Estimating 2-3 weeks for 146, depends on what is found on the cylinders.

Discussed what is covered under warranty. Unsure what the answer is. Sounds like it may all be covered?

Estimating we'll have an airplane back by the first or second weekend in July.

Bob approved check from insurance to Phantom for 083's parts.

146 costs last month: oil change + landing light \$408.21. Nose strut + main gear + misc \$1139.07.

2PE: \$623.43 for pilot seat lock. Hangar rash paid for by club member \$1142.14.

2) Flight Operations — Ryan V.

Members flying out of currency: None. Time range checked: through 2024-06-22

Instructor hours (May 21 - June 22):

Ryan Hansen: 4.4

Kyle Francia: 3.1

Plane wash: July: We have a plane wash July 6th, do we want to delay it until we think we have a flyable airplane? Note: I am unavailable for the rest of the month. August: the first Saturday is the 3rd. I'll probably be available, but unsure. Expect to be available the rest of August.

-> Moved July plane wash to July 20th, Ryan V. to move appointment. [DONE]

-> August plane wash will be Saturday, August 10th. Ryan V. to make reservations. [DONE]

City hangar payments.

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

Do we refund member dues?

-> Terminate, no refund. Done during meeting.

Kenneth Honneffer status

-> Ryan Hansen will try to contact

3) Treasurer — Brandon

Balance is currently \$28,460.07. No member terminations. Currently have the same list over the \$500 threshold and none over \$1000 yet, think there are five.

Adjusted FlightCircle's default review to end an 11pm so night flights show up better.

Received a letter from the IRS indicating we owe \$8000 in back taxes from 2020, been discussing with Christie. She says she should call the IRS has but hasn't. Brandon will follow up before the next meeting.

4) Faculty Advisor — John

Had tech trouble -- John was unable to speak at this point.

5) President — Bob

Jerry and I have been meeting 1-2 new members per month. Currently have 3 or 4 who are currently in pending status because they are waiting until an airplane is available to pay initiation fee. Have been telling them to contact Ryan V. or a flight instructor and get going on ground school.

New Items

Insurance discussion

Past member who reached out asking about rejoining

-> No one attending the meeting has received an email.

-> Bob and Brandon are amenable to allowing them to rejoin without paying a new initiation fee.

Next board meeting: Thursday, July 25th at 7:30pm.

-> Ryan V. will send an email to confirm Andrew and Bethany can attend and that we'll have quorum, or reschedule if not.

Adjourned: 5:12pm