

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
July 31, 2024

Board of Directors

Position	Name	Present
President	Bob Parrott	X
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

Location and time: Video call July 31, 2024 at 7:30pm PDT

Meeting called to order: 7:52pm

Last month's minutes ([June 2024](#)): Approved unanimously

Routine reports:

1) Maintenance — Ryan H.

No maintenance expenses for June.

Since then: 2PE and 146 are up and running. Haven't heard an update on 083 for a while, waiting for parts to arrive.

Ryan H's had questions about loss of use. How will that be handled?

Bob: Once everything's done, I'll send the claims adjuster what 083 did hour-wise for the time period. They'll take an average and hopefully compensate us for the loss of use.

Ryan H: So it happens after the fact?

Bob: Yes

2) Flight Operations — Ryan V.

Members flying out of currency: None. Time range checked: through 2024-07-30.

Instructor hours (June 23 - July 30):

Andrew Becker: 25.6

Ryan Hansen: 3.5

Kyle Francia: 3.0

Schedule September plane wash. The first Saturday of September is the 7th.

-> Agreed on Sept. 7th, Ryan V. will add to calendar.

Kenneth Honneffer no longer instructing; amicably removed as a club CFI. Welcome back if he decides to instruct more in the future.

Insurance status: just waiting to receive policy documents from Northwest Insurance Group, delayed by AirVenture.

Heard about some trouble locking hangar 4's door -- sounds like it can be locked via the key but not the lock control on the interior doorknob?

-> Bob confirmed it

Heard from a student pilot member that 146's right-side door popped open in flight.

3) Treasurer — Brandon

\$22701.69 as of today 7/31/24. That's after paying for 2PE's 100hr and insurance.

4) Faculty Advisor — Bob on behalf of John

Nothing much happening.

5) Information Services — Bob on behalf of Chris White

Beaver fair

-> Bob will remind Noah about this

5) President — Bob

Member 1 - CAT 2

Member 2 - CAT 1

Member 3 - CAT 1

Member 4 - CAT 1

Member 5 - CAT 1

Member 6 - CAT 1

Have signed up 5 new people. Have another signing up tomorrow. Have 2-3 people have asked to leave in the past month.

New Items

Andrew Dassonville rejoining board? Possible board member reshuffle?

Note (from Ryan V.): There is one unoccupied board position mentioned in the Board Resolutions: Director of Promotional Activities.

Note: Ryan V's statement wasn't quite correct, the bylaws also mention a Vice-President position.

Bethany motioned to resign as Secretary and nominate Andrew Dassonville to replace her as Secretary. Seconded by Ryan Van Why. Approved unanimously.

Andrew motioned to promote Bethany Gilbert to Director of Promotional Activities. Seconded by Ryan Van Why. Approved unanimously.

The new board composition is:

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

Next board meeting: August 22nd at 7:30pm

Adjourned: 8:10pm