

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
August 22, 2024

Board of Directors

Position	Name	Present
President	Bob Parrott	X
Secretary	Andrew Dasonville	X
Treasurer	Brandon Drivon	
Director of Flight Ops	Ryan Van Why	X
Director of Information Services	Chris White	
Director of Maintenance	Ryan Hansen	
Director of Promotional Activities	Bethany Gilbert	X
Faculty Advisor	John Schlipf	X
Student Club President	Devin Rounseville	X
Student Club Vice-President	Sean Spoerhase	
Student Club Secretary	Noah Simonich	
Student Club Treasurer	Shale Sabee-Paulson	

Location and time: Video call August 22, 2024 at 7:30pm PDT Aug 22, 2024 7:30 PM PDT

Meeting called to order: Aug 22, 2024 7:37 PM PDT

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

Routine reports:

1) Maintenance — Bob, standing in for Ryan H.

N71346 back up and running, N72PE operational.

Expenses for month of July:

73146 100hr: \$5,037

72PE 100hr + timing chain replacement: \$10,027

Total \$15,863

Future repairs coming up:

- Rudder and elevator for 083 have left the paint shop, hopefully shipped to Bend soon.
- Issue with N73146 engine? Bob flew N73146 w/ long run-up, several touch and goes, no issues detected. Phantom did not find any smoking gun.

2) Flight Operations — Ryan V.

Members flying out of currency: None. Time range checked: through 2024-08-20.

Instructor hours (July 17 - August 20):

Andrew Becker: 31.4

Kyle Francia: 9.0

Ryan Hansen: 3.5

Vince Remcho: 3.5

Plane wash scheduled for October 12th (avoiding Oct. 5th due to a home football game).

Have paper copy of the insurance policy. Name needs to be fixed ("OSU Flying Club" -> "Oregon State Flying Club"). Should receive PDF version soon.

3) Treasurer — Brandon

Bank Accounts status - \$34,617.18 as of 8/22/2024.

Nobody flying w/ outstanding balance

Waived this month's dues for a

4) Student Club President — Devin

- Welcome and introduction.
- Hoping to increase club meetings, student participation.
- Waiting for more info from OSU on Beaver Community Fair.

5) President — Bob

- No new members for July.
- Potential new members coming in August.

New Items

- Bob: What can we do to keep moving forward as a club?
 - Update interior of N73146. Spoke with Oregon Aero @ Scappoose. 10 day job. Take airplane or seats up.
 - Oregon Aero price - VK SmartCushion upgrade with leather or Leather & sheepskin is \$4,520.00 per seat. Rear bench seats are priced at 1.5 times a single seat. Total \$15,820.00 plus two weeks down time.
 - Sport Aircraft Seats - \$5,660.00 for both pilot, co-pilot, and bench for tan leather. We do the install ourselves. They have videos on how to do it,

very simple. Total \$5,660.00 install would take one afternoon with 2-3 people.

- Maybe setup GoFundMe to help raise funds for upgrades (interior, G5, etc.)
 - Video highlighting students who are actively working on PPL or ratings.
- Devin: Used GoFundMe in the past. Potentially ask current members to reach out to friends/family to support the club.
- Bethany: Moving to Texas soon. Possibly after the holidays. Better idea of timeline at next meeting.

Next board meeting: Sep 26, 2024 7:30 PM PDT

Adjourned: Aug 22, 2024 8:14 PM PDT