

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
Sep 26, 2024

Board of Directors

Position	Name	Present
President	Bob Parrott	X
Secretary	Andrew Dassonville	X
Treasurer	Brandon Drivon	X
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	
Faculty Advisor	John Schlipf	
Student Club President	Devin Rounseville	
Student Club Vice-President	Sean Spoerhase	
Student Club Secretary	Noah Simonich	
Student Club Treasurer	Shale Sabee-Paulson	

Other attendees: Kiri Wagstaff, Bruce Beebe

Location and time: Video call Sep 26, 2024 7:30 PM PDT

Meeting called to order: Sep 26, 2024 7:32 PM

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

Routine reports:

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

- Still waiting for Phantom on all 3 airplanes.
- Right mag on N66083 still under warranty.

2) Flight Operations — Ryan V.

Members flying out of currency: None. Time range checked: through 2024-09-23.

Instructor hours (August 21 - September 23):

Andrew Becker: 32.8

Ryan Hansen: 7.5

Ace McCrady: 3.4

The next plane wash is Oct. 12th. Last one of the year.

Have PDF version of insurance policy. Haven't received name fix -- not planning to follow up until next year.

3) Treasurer — Brandon

- Account balance: \$41,930.55
- 1 or 2 people left club this month.
- Trying to collect outstanding balances from a few members.
- Received phone call from Frontier (Doug) regarding CAS fuel charges.
 - Lots of fuel orders that have not been invoiced by CAS.
 - CAS recently performed an internal audit to find missing invoices. We owe between \$55,000 and \$60,000. Account statement shows \$59,359.83.
- Bob and Brandon will meet with Doug to discuss in more detail.
- Since switching to AvFuel, everything seems to be working smoothly.

- Bob: Spoke to Leanne (former CAS office manager). Possible miscommunication in handover to the individual who took over Leanne's position at CAS after her departure.
- Bob: Spoke to insurance adjuster to try to get loss of use payment for N66083.
 - Bob will get back to insurance adjuster with modified number (had previously used old number for N66083 hourly price).
- Bob: Will propose monthly payments to CAS in the range of \$1,500-\$2,500 for 24-36 months.

4) President — Bob

- Told CAS to no longer fuel club planes with 100LL from the truck unless the pump is down.
- CAS put AvFuel card on our 100LL account moving forward.
- Two new members for the month of August.
- Signed up at least 4 people so far in September.
- Look ahead: plan for **Nov 14, 2024 6:00 PM** for Annual Club Meeting

Last Month Numbers

N73146 - 40.50

N72PE - 44.70

N66083 - 0.00

Total 85.20

Next board meeting: Oct 24, 2024 7:30 PM

Adjourned: Sep 26, 2024 8:07 PM