

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
Nov 14, 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	X
Director of Promotional Activities	Bethany Gilbert	X
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, Erich Merrill, Gary Bell

Location and time: In-person meeting Nov 14, 2024 6:00 PM

Meeting called to order: Nov 14, 2024 6:07 PM

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

Routine reports:

1) Maintenance — Ryan H.

- N66083 down again for autopilot repair.
 - Likely back middle of next week.
- N72PE 100hr mostly done, waiting for some parts. Small oil leak on high pressure line.
 - No ETA yet.

- Expenses:
 - Seat for N72PE: \$1,449
 - Magneto for N66083: \$634
 - Standby Battery for N66083: \$1,506
 - Annual for N73146: \$3,418

2) Flight Operations — Ryan V.

- No flights out of currency.

3) Treasurer — Brandon

- Erich asks about the situation that led to the accounting problem, and methods to prevent in the future.
- Update on fuel balance owed and proposal submitted for repayment plan.
- Following up with two members, emails sent regarding balances, no responses.
- Reversed 3 months of dues for one member out of courtesy, Member paid remaining balance of \$352 which consisted of dues since last flight 1 year ago as well as flight itself. Membership closed out.
- Removed last inactive fee and closed out membership for one member.

4) President — Bob

- Two new Cat I members.
- Airplane totals:
 - N73146 56.90
 - N72PE 20.20
 - N66083 6.80
 - Total 83.90
- Instructor hours:
 - Ryan Hansen 14.40
 - Josh Lever 3.60
 - Andrew Becker 34.80

New Items:

- Andrew proposes amendment to bylaws moving officer election to the first board meeting following the annual all-member meeting. Brandon seconds. Passes unanimously.

Group 1 Board Position Election (all-member meeting):

- **Dir of Flight Ops:** Ryan Van Why (incumbent) elected for a 3 year term.
- **Dir of Promotional Activities:** Bethany Gilbert (incumbent) elected for a 3 year term.
- **Dir of Info Svcs:** Chris White (incumbent) elected for a 3 year term.

Suggestions from All-Member Meeting:

- Improve Student Club recruitment, and Student Club => OSFC pipeline.
- More social activities? Pint Nights were done historically.
 - Advertise monthly meetups more broadly?
- Try to stagger 100hr inspections across aircraft as much as possible.
- Try getting 100hr inspections from various other A&Ps if Phantom is busy.
 - More eyes on the airplane.
 - Bigger network of people we can ask who may have better availability.
- Track daily loss of use costs for down aircraft.
 - Better decision making about resolving problems.
- Lessons learned if a similar situation happens again.
 - Misstep: keeping N73146 offline to fly Phantom out to Bend to take a look at N66083.
- Quarterly in-person board meetings.

Next board meeting: Dec 12, 2024 7:30 PM

Adjourned: Nov 14, 2024 6:30 PM