

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
Dec 12, 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	X
Student Club Secretary	Noah Simonich	
Student Club Treasurer	Shale Sabee-Paulson	

Other attendees: Kiri Wagstaff, Erich Merrill

Location and time: Video call Dec 12, 2024 7:30 PM

Meeting called to order: Dec 12, 2024 7:33 PM

**Last month's minutes (November 2024):** Approved unanimously.

**Routine reports:**

**1) Maintenance — Ryan H.**

- November:
  - Not many expenses in November, PE and 083 down for most of it.
  - 146 needed landing light fix and oil change. \$667.92
  - 083 needed stby battery replaced. \$1,527.50

- December:
  - 146 nose strut, arm rest \$667.92
  - DG repair in December.
    - Phantom to order DG ~\$1,800
  - 2PE 100hr \$4,753.67
  - pitot static inspection (not passed yet) \$487.50
    - 2PE VFR-only until inspection passes
  - 083 new autopilot servos, pitot static inspection \$3,670.99
    - Autopilot issue not yet resolved, appears worse. Possibly faulty accelerometer. New AP has been ordered. \$1,148.40
    - New burning smell in 083. Possibly arcing. Cory to investigate further.
- Discussion of swapping 146's battery before 100hr.

## 2) Flight Operations — Ryan V.

- Members flying out of currency: None. Time range checked: through 2024-12-10.
- Instructor hours (November 14 - December 10):
  - Andrew Becker: 16.1
  - Ryan Hansen: 2.4
  - Kyle Francia: 0.6
- New ratings/certificates not requested (slowing down requests in the winter)
- Club Member events on Nov 23rd -- what happened?

## 3) Treasurer — Brandon

- Account balance \$56,309
- Premier Jets is not willing to compromise:
  - Counter offer of 12% interest, No audit reimbursement.
  - Reached out to lawyer for consultation, recommendation was to work with premier or seek alternative financing elsewhere.
  - Checked with OnPoint (Brandon's employer) and Summit Bank for loan options.
    - OnPoint: Potentially 11.75% APY operating line of credit, no personal guarantee, no collateral.
    - Summit Bank: Potentially 8.75% APY operating line of credit, secured possibly with N66083, no personal guarantee if strong club financials.
  - Possibly try sending a check for the full amount, less fees for accounting services. Include a lawyer-drafted letter stating that cashing the check accepts our terms - will speak to Lawyer further on the matter.
  - Premier Jets deadline: January 15th.

## 4) President — Bob

- Trade-A-Plane listing prepared for N72PE. Starting price \$239,000. Listing to be posted Jan 1.

- Bob will share his numbers with the board, board members will look at the numbers and come up with pricing ideas for the January 2025 board meeting.

### **Group 2 (Corporate Officer) Board Election:**

- **President:** Bob Parrott (incumbent) 1yr term
- **Secretary:** Andrew Dasonville (incumbent) 1yr term
- **Treasurer:** Brandon Drivon (incumbent) 1yr term

### **Suggestions from All-Member Meeting (*postponed until next board meeting*):**

#### *Recruiting and Engagement:*

- Improve Student Club recruitment, and Student Club => OSFC pipeline.
- More social activities? Pint Nights were done historically.
  - Advertise monthly meetups more broadly?

#### *Maintenance:*

- 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.

#### *Logistics:*

- Track daily loss of use costs for down aircraft.
  - Better decision making about resolving problems.
- Quarterly in-person board meetings.

**Next board meeting:** Jan 9, 2025 6:30 PM

**Adjourned:** Dec 12, 2024 8:41 PM