

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
Jan 9, 2025

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	X
Student Club President	Devin Rounseville	
Student Club Vice-President	Sean Spoerhase	
Student Club Secretary	Noah Simonich	
Student Club Treasurer	Shale Sabee-Paulson	

Other attendees:

**Location and time:** Video call Jan 9, 2025 6:30 PM

**Meeting called to order:** Jan 9, 2025 6:35 PM

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

**Routine reports:**

**1) Maintenance — Ryan H. delivered by Bob**

- N72PE still down, Phantom hasn't had a chance to get to the FADEC. Most likely cam sensor issue that needs to be reset.
- N73146 new DG is in and functional.
- N66083 new autopilot head has been delivered and is installed.

- Expenses for December:
  - N66083 - \$3,818.49
  - N73146 - \$732.92
  - N72PE - \$5,848.63

## **2) Flight Operations — Ryan V.**

- Members flying out of currency: None. Time range checked: through 2025-01-06.
- Instructor hours (December 11 - January 6):
  - Kyle Francia: 13.3
  - Andrew Becker: 5.7
  - Ryan Hansen: 2.1
- Oregon registration
- Oil in 146's hangar

## **3) Secretary — Andrew**

- Have some follow-ups from the all-member meeting, but given the low attendance at this meeting I think I'll hold off until later.

## **4) Treasurer — Brandon**

- Bank Balance: \$55,239
- PCI compliance is up, needs to be redone. Required for Cardpoint ACH.
- Lending for Premier Jets debt:
  - Financials submitted to Summit Bank, ready to go for OnPoint but they wanted to see additional details first (meeting minutes, signers).
  - OnPoint checking whether absence of language explicitly allowing or prohibiting borrowing in our bylaws will be a problem.
  - Discussion of whether we should amend bylaws preemptively, or wait until OnPoint says it is required.
  - Explicitly set rules in the bylaws on how lines of credit can be opened/closed. Require at least two board members to approve moving money in/out of line of credit? Ryan Van Why wants majority vote of a board quorum to move money in/out.
  - Completed revision to remove Bethany and add Andrew as secretary/signer on the Bank and Oregon Secretary of State website.

## **5) Faculty Advisor — John**

- Good turnout at last student club meeting.

## **6) President — Bob**

- No new members in December.
- N72PE now on Trade-a-Plane, Facebook Marketplace.
  - 241 views on Trade-a-Plane, 3,000+ views on Facebook. 8 contacts via Facebook, forwarded to Ryan Hansen.

### **Last Month Numbers**

N73146	18.0
N72PE	1.1
N66083	18.1
<b>Total</b>	<b>37.2</b>

### **Instructor Hours**

Ryan Hansen	3.2
Andrew Becker	8.4
Kyle Francia	11.0
<b>Total</b>	<b>22.6</b>

### **New Items**

1. Raise the price of N73146 to help recoup the \$60K fuel bill
2. Make all three planes the same price \$165.00 an hour
3. Take out a loan from Onpoint
  - a. Need to update Bylaws to allow borrowing money?

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

#### *Recruiting, Retention and Engagement:*

- Improve Student Club recruitment, and Student Club => OSFC pipeline.
- More social activities? Pint Nights were done historically.
  - Advertise monthly meetups more broadly?
- Online advertisements?
- Birthday cards with aviation photos for current members

#### *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:** Feb 20, 2025 6:30 PM

**Adjourned:** Jan 9, 2025 7:08 PM