

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
Feb 20, 2025

Board of Directors

Position	Name	Present
President	Bob Parrott	X
Secretary	Andrew Dassonville	
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 Feb 20, 2025 6:30 PM

**Meeting called to order:** 6:36pm

**Last month's minutes (January 2025):** Approved to share

**Routine reports:**

**1) Maintenance — Ryan H.**

- All 3 aircraft up and running.
- January expenses:
  - 083: \$889.15
  - 146: \$6,693.64
  - 2PE: \$0

- Total: \$7,582.79
- Total this year: \$45,583.85, pretty average
- 2PE sale: had some buyers, their interest dropped once they realized the TBR is 1,500. TBR is probably not mandatory, Bob to verify.

## 2) Flight Operations — Ryan V.

- Members flying out of currency: None. Time range checked: through 2025-02-18.
- Instructor hours (January 7 - February 18):
  - Andrew Becker: 52.1
  - Kyle Francia: 25.2
  - Vince Remcho: 1.4
  - Ryan Hansen: 1.2

## 3) Treasurer — Brandon

- Bank balance is \$58,544.09
- PCI annual compliance completed
- Declined Summit Bank's line of credit offer. Accepted a term loan from OnPoint for \$60,000. 60 month term at 13%. Paid Premier Jets the full \$59,337 we owe them on Jan. 22nd.
- First monthly payment is due March 22nd, would like to pay it this month to minimize interest. Would like to set up automatic payments on March 22nd.  
No pre-payment penalties, so we can close it out without penalty when we sell 2PE.
  - Once we've sold 2PE, we could consider financing a third airplane. Airplane loans are currently around 7-8% (much better than our current loan).
  - Ryan V: Only as an interim while we sell 083.
  - Any reason not to list 083 for sale as well?  
A: Limited manpower to talk to buyers and handle sales.
- Member has a balance of \$660, has not flown since we made the switch to Flight Circle as of July 2018. Will email and offer to close out.
- Member paid initiation fee on 12/14/2023 never flew and has accrued a balance of \$616 from active member monthly dues. Will email but wanted to find out more before I do.
- Everyone else under \$500. Total outstanding is \$7,052.01

## 4) Faculty Advisor — John

- Have not been in touch with Devin since the start of winter quarter. I will try to catch up soon to see what the student club's plans are.

## 5) President — Bob

- Jerry and I met with a couple people in January, but they didn't join.
- Had a couple new members join in February.

- Want to modernize the website's look.
- Want to do three-minute interviews of new students, add to the website.
  - Brandon has a lot of equipment for producing videos
  - Can talk to past members who have moved on in aviation careers.
- 55.9 hours in January. Previous year, was 17.2, two years ago was 41.8. 2019 was 83 hours, so generally good.
- Andrew Becker had 19.6 hours, Kyle had 21.7 in January.
- Andrew is at 37.4, Kyle for 6.4 so far in February.

### **New Items**

1. Want to set new airplane rates at next meeting.
  - a. Before next meeting, Bob will go through account and send an email with more information on costs. Don't want to miss any costs (such as unexpected maintenance) in the calculation, want accurate fuel burns, etc.
2. 2PE price reduction
  - a. Decided to reduce asking price to \$229,000.

### **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:** Mar 27, 2025 6:30 PM

**Adjourned:** 7:12pm