

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
Mar 27, 2025

Board of Directors

Position	Name	Present
President	Bob Parrott	X
Secretary	Andrew Dassonville	X
Treasurer	Brandon Drivon	
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: *None*

Location and time: Video call Mar 27, 2025 6:30 PM

Meeting called to order: 6:31pm

Last month's minutes ([February 2025](#)): Approved to share

Routine reports:

1) Maintenance — Ryan H.

- February:
 - \$287.50 - flap switch repair (N73146)
 - \$4768.31 - fadec replacement (N2PE)
 - \$441.22 - nav light repair (N66083)
- March so far:

- \$579.98 - flat tire (N73146)
 - \$355.92 - oil change (N73146)
 - \$93.00 - nav light burnt out (N66083)
- Upcoming:
 - N73146 has 19.9 hours left until 100-hour inspection.
 - N66083 has 4 days left until annual inspection.
- Missing gas cap found on runway.
 - Will inquire on tightening the gas cap.
- Door lock for N73146 fixed.

2) Flight Operations — Ryan V.

- Members flying out of currency: None. Time range checked: through 2025-03-25.
- Instructor hours (February 19 - March 25):
 - Andrew Becker: 45.0
 - Ryan Hansen: 2.9
- Schedule April + May plane washes.
 - April 12
 - May 3

3) Treasurer — Brandon

- Outstanding/negative member accounts
- Bank accounts status - \$63,085.08 as of 3/27/2025
- Loan balance: \$58,494.81
- 46 active members dues received
- 16 inactive members dues received
- We are one month ahead on loan payments
- 2 members have balance over \$500
 - 1 member paid initiation fee, but has not paid dues
 - 1 member maintaining active status to support the club

4) President — Bob

- 2 new Category 1 members joined in February
- 2 more members contacted Bob today, meeting will be setup for next week before he leaves
- Good February hours: 75.6
 - Feb 2024: 34.6
 - Feb 2023: 52.1
 - Feb 2022: 24.7
 - Feb 2021: 34.3
 - Feb 2020: 79.0

New Items

1. Sale price of N72PE — should we drop it?
 - a. Drop to \$219,000
2. We can exceed N72PE TBR time as Part 91, like TBO on other planes.
3. Sale price of N66083 — will be calculated this month.
 - a. Try using Aircraft Pricing Tool?
4. Promotional videos for the website and social media.
 - a. Show diversity of the club.
 - b. Checkride celebration.
5. We will purchase the upholstery repair kit for N73146 (~\$5,000).

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: Apr 24, 2025 6:30 PM

Adjourned: 7:02pm