

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
Apr 24, 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	
Director of Promotional Activities	Bethany Gilbert	
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: Erich Merrill

Location and time: Video call Apr 24, 2025 6:30 PM

Meeting called to order: 6:40pm

Last month's minutes ([March 2025](#)): No quorum

Routine reports:

1) Flight Operations — Ryan V.

- Members flying out of currency: None. Time range checked: through 2025-04-21.
 - Member 1 status: in "pending members" but has paid initiation fee + flown. Move to active, or is a step missing?
 - -> Moved to active
- Instructor hours (March 26 - April 21):

- Andrew Becker: 45.7
 - Ace McCrady: 2.1
- BoD insurance update.
- Began aircraft insurance renewal process, waiting on broker.
- CFI availability (only 1-2 for full instruction?). Vince, Josh, Ace not available for full instruction, Kyle "likely" not available either.
 - Need another CFI.
- April plane wash went well.
- Schedule June plane wash
 - -> June 7

2) Maintenance — Ryan (Presented by Bob)

- Expenses for the Month of March \$1,028.90
- Expenses for the Fiscal Year \$52,680.18

3) Treasurer — Brandon (Presented by Bob)

- Outstanding/negative member accounts
- 2. 3. 4. Bank Accounts status - \$62,912.68 as of 4/24/2025.
- 45 Active Members dues received
- 16 Inactive Members dues received

4) President — Bob

- 2 new members for March.
- Jerry to meet with a new member this week.
- Receiving a few inquiries through Trade-a-Plane.

Last Month Flight Hours

N73146 - 57.90

N72PE - 6.0

N66083 - 13.70

Total 77.60

Last Month Fuel Usage

N73146 - 414.67

N72PE - 0.00

N66083 - 75.6

Total \$3,431.68

New Items

1. Discussed an offer on N72PE. Decided to counter-offer, aiming for a higher price. Ryan V. will respond to potential buyer.

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: May 22, 2025 6:30 PM

Adjourned: Apr 24, 2025 7:07 PM