

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
May 22, 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: Erich Merrill

Location and time: Video call May 22, 2025 6:30 PM

Meeting called to order: 6:34pm

Last month's minutes ([April 2025](#)): Approved unanimously.

March minutes ([March 2025](#)): Approved unanimously.

Bob Parrott: Motion to sell N66083 for \$239,000. Andrew Dassonville seconds.
Vote tally, recorded via email:

Position	Name	Vote
President	Bob Parrott	Yea

Secretary	Andrew Dassonville	Yea
Treasurer	Brandon Drivon	Yea
Director of Flight Ops	Ryan Van Why	Yea
Director of Information Services	Chris White	
Director of Maintenance	Ryan Hansen	
Director of Promotional Activities	Bethany Gilbert	Yea
Faculty Advisor	John Schlipf	Yea
Student Club President	Devin Rounseville	
Student Club Vice-President	Sean Spoerhase	
Student Club Secretary	Noah Simonich	Yea
Student Club Treasurer	Shale Sabee-Paulson	

Routine reports:

1) Maintenance — Ryan H.

- All 3 planes needed more oil in hangars.
- N73146
 - Garmin annual inspection: \$325
 - 100hr: \$9,010
 - Seat covers: Unknown price
- N66083
 - Annual: \$6,099
- Upcoming mx
 - A/D for 083 in 8hr
 - Fuel rail A/D for 2PE

2) Flight Ops — Ryan V.

- No routine report this month, will catch up next month.

3) Treasurer — Brandon (presented by Bob)

- Bank account: \$68,120
- 43 active members, 17 inactive

4) President — Bob

- Bob spoke with John Schlipf, who has been busy.
- One new Cat I member joined.
- Total of 112.6 hr flown.
 - N73146 - 28.90
 - N72PE - 42.00
 - N66083 - 41.70
- Instructor Hours - 70.3 Total
 - Andrew Becker - 68.20
 - Ace McCrady - 2.10

New Items

1. Potential sale of N66083.
 - a. Board meeting immediately after all-member meeting on Sunday, May 25.
 - b. Setup anonymous vote/SurveyMonkey/Google Form for vote.
 - c. One combined vote for N66083 and N72PE. Andrew will setup a Google Form for the vote.
 - d. Ryan V. received 2 additional offers for N66083.
 - i. Best is 10% deposit, no pre-buy, only wanted pictures of airplane + firewall.
 - e. Ryan V. and Bob to work on a presentation for all-member meeting, explaining club financial situation and why we are selling the two aircraft.

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: Jun 26, 2025 6:30 PM Location to be decided, might be in person

Adjourned: May 22, 2025 6:55 PM