

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
Jun 26, 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	X
Director of Promotional Activities	Bethany Gilbert	X
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: Erich Merrill & Gary Bell

Location and time: Hangar 5 & video call Jun 26, 2025 6:30 PM

Meeting called to order: 6:41pm

Last month's minutes (May 2025):

Jonathan Van Why motions to approve. Bethany 2nd
Approved unanimously.

Routine reports:

1) Maintenance — Ryan H.

- Remove N66083 in Flight Circle or deactivate it? Brandon will contact Flight Circle to ask if removing it will disrupt things.
- N73146

- <Several items missed here>
 - Glideslope fixed, OBS knob replaced. Haven't been invoiced left, don't know the cost.
- N66083
 - \$1649.94 for new cylinder.
 - \$4354.30 for airbag cylinders.
- N72PE
 - Annual coming up, probably right after 73146
- Bob: Do we know who damaged 146's tail?
 - Ryan H.: No. Maybe we should get a camera system?
 - Discussion about it -> don't have any evidence it was hangar rash, but also don't have another explanation.
 - Bob: What was the cost to repair the beacon?
 - Ryan H:

2) Flight Ops — Ryan V.

- Ryan V to check if we can prevent dispatch on medical expired instead of prevent schedule.
- July plane wash scheduled for Sunday, July 13th at 1pm.
- August plane wash scheduled for Saturday, August 16th at 10am.

66083 ELT has been transferred to the buyer

We need to have the credit cards disabled for 083-Bob

Move N72PE to 083's hangar

Ryan V. has motioned to removing 083's rate from our board resolutions, and how a failed Hobbs meter should be calculated if it fails. The rate was changed from 1.42 to "a multiplier determined by the DFO or other board member"

Second by Brandon

Passed by all.

3) Treasurer — Brandon

- Outstanding/negative member accounts
 - No accounts over \$500 due because I closed out a couple memberships. Two never flew and haven't paid for a long time. One maybe moved away, have old had charges since we switched to Flight Circle. Have previously reported on these members at last meetings.
- Bank Accounts status - \$275,932.12 as of 6/26/2025.
- Do we want to pay off the loan now?
 - Brandon motions to pay off the loan tomorrow for \$56,394.04.
 - Andrew Dassonville: should we delay this until after we discuss airplanes to purchase and 2PE?
 - Brandon: Yes, motion retracted.
- FlightCircle report: \$15,939 in charges and <missed> in payments.

- FlightCircle report: \$5621 by card, \$387 by Apple Pay, \$11,662 by ACH. Happy people are using ACH.
- 45 Active Members dues received
- 17 Inactive Members dues received

4) President — Bob

- Anna Loving [REDACT] - CAT 1
- Colton Schaffner [REDACT] - CAT 1
- Cole Matthews [REDACT] - CAT 1
- Can we put together a video for the website exhibiting students who have gotten certs? Both female students and maybe copy the ESPN video w/ Gavin Turley [REDACT?]??

5) Promotional activities — Bethany

- Would be good to provide a gopro mount for students to record their flights.
- Brandon: My biggest fear was if I record me violating something.
- Bethany: We could check it before posting.
- Ryan V: Our airplanes might already have them.
- Bob: 083 had one, 146 has one on the dash.
- Andrew: Flight rules currently prohibit affixing things to the exterior.
- Brandon: Could use temporary mounts.
- Andrew: I think that would violate the rules.
- Discussion: we could change that. Want limits on what members can do but allowing temporary mounts might be reasonable.
- Erich: Just bought a GoPro Hero (whatever the low cost one is) and it worked well.
- Brandon: Issue with one camera is you're either showing your face or forward.
- Ryan V: 3D camera?
- Brandon: Editing 3D video is hard.
- Brandon: Maybe record during a flight lesson with a student + CFI who are okay with it, then send to Bethany.
- Bethany: If we can get 3-4 flights can probably mix them up and put them together.
- Bethany: Could be good for the members too, wanted to be able to record my first solo.
- Bob: I want to chat about updating the website too.

6) Student club — John Schlipf

- Trying to meet with Devin to get things done by a mid-July deadline to keep the student club running.
- They're trying to get a ground school going.

New Items

1. Bob: Want to start requiring people to carry renter's insurance.
 - a. Bob: We don't budget for 146's tail or 083's piston. Only if you're an active flyer.
 - b. Brandon: I don't think people will come forward.
 - c. Ryan V: 146 we didn't charge for because we don't have any proof the member caused the damage. 083 was not a member-induced damage, we should budget for things like that.
 - d. Ryan H: We've had several instances where it was member damage, and they paid for it.
 - e. Bob: We have a \$2,500 deductible.
 - f. Ryan V: If you require renter's insurance, I'm out.
 - g. Bob: Only if you're active.
 - h. Ryan V: I am active, but don't fly enough to justify having renter's insurance.
 - i. Ryan H: What's the benefit we're trying to get from it?
 - j. Bethany: If someone damages the airplane, then we can go through their insurance rather than ours.
 - k. Ryan H: We already charge them.
 - l. Bob: But they're more likely to own up to it.
 - m. Andrew: If we're charging members already, then it seems like it should be a financial decision for the member whether they pay insurance or risk having to pay our deductible.
 - n. Then we're back to depending on honesty.
 - o. Gary: The biggest issue is knowing there's damage to the airplane, which depends on the person doing the preflight.
 - p. Bethany: What's hard is it sucks for the member who didn't do the damage but might get stuck with the bill.
 - q. Ryan V: A point of discussion is when do we pull the trigger on blaming a member for damage versus eating the cost.
 - r. Bob: We make it very clear during induction that members have to pay for damage.
 - s. John: Maybe we need to raise rates to form an insurance deductible fund?
 - t. Ryan V: We should be including ALL maintenance costs in rates. We skipped that last year because we couldn't raise rates further and knew we would be losing money, but in the future we should include it.
 - u. Ryan H: When is the most recent time we used insurance?
 - v. Bob: 2PE prop strike. Before that, 083 prop strike and firewall incidents.
 - w. Gary: Surprised the deductible is that low, compared to other clubs.
 - x. Ryan V: We have some coverage most clubs don't, which is part of why we don't require renter's insurance.
2. Plane purchase/sell ordering: is re-borrowing against engine reserves and/or loan worth it to keep our fleet size ≥ 2 ?
 - a. Expect 50-70% downtime this summer if we only have N73146.
 - b. Consensus: Still sell 2PE if we have a reasonable offer.

- c. Why are we selling 2PE?
 - i. Want two identical airplanes.
 - ii. Can lose mechanic.
 - d. Bethany: Should ballpark what we want for 2PE.
 - i. Brandon: \$190k
 - ii. Ryan H: I'm happy with that.
 - iii. Bob: I don't want to see us going at \$190k and want us to do a lot of work.
 - iv. Ryan H: Sounds like \$190-200 is the ballpark.
- 3. Discuss available airplanes and what we want to buy.
 - a. Ryan V: Maybe start with 172M, if we can't find any, then 172N, if not, then 172P.
 - b. Bob: Total times?
 - c. Ryan H: 15k and 21k on two I found.
 - d. Bob: No, want <8k
 - e. Brandon: I see the benefits of both orders.
 - f. Ryan V: I think both orders work, so if we get a 2PE now we sell it and if we see a good plane now we buy it.
 - g. Bethany: Anxious about wanting to buy another airplane before selling 2PE because we've been in a bad financial state for years.
 - h. Brandon: Look aggressively without jumping on anything. Can even have meetings.
 - i. Brandon: Set benchmarks for total time + engine time.
 - j. Bob: <8k total, <1000 SMOH engine.
 - k. Ryan V: I don't think SMOH matters, because we price that into the purchase.
- 4. TroyTech purchase agreement for N72PE.

Ryan V motions to approve the purchase agreement, and allow for the following changes to be made without a further board vote:

 - Setting the signing date.
 - Adding the buyer's address.
 - Requiring the seller to perform an annual before delivery.
 - Changing pre-purchase inspection timelines.
 - Making the seller pay the escrow fees (note: we want to split)
 - Changing the escrow company.
 - Setting a delivery date.
 - With reasonable discretion by the board members executing the sale.

Brandon seconds.

All board members voted yay.
- 5. Committee for selling N72PE

Ryan V motions to create a committee consisting of Ryan H, Ryan V, Brandon, Bob for the sale of N72PE, empowered to approve a purchase agreement similar to the one approved by the board, as well as to make decisions as needed to execute the sale.

Bethany seconds.

All present board members voted yay.
- 6. How do we handle visiting airplanes we want to purchase?

Bethany: Interested if it in the east coast/south.

Bob: In the past, we found a local A&P to do a pre-buy inspection. Estimate 2-2.5k costs. Only after that, make a decision.

Ryan V: So we would sign a pre-purchase inspection without looking at it first?

Bob: Yes

Ryan V: If it's local, we can search for volunteers, but otherwise buy remote.

Andrew: In SF every other week through August, can look in that area as well.

7. Pay off loan now?

John Schlipf: Moves to pay off now.

Ryan H and Brandon: Second

Yay votes: Bob, J schlipf, Ryan H, Brandon, Bethany

Abstain: Ryan V, Andrew

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: Jul 24, 2025 6:30 AM In-person at the airport (hangar 7 because we're moving 2PE).

Adjourned: 8:25pm

