

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes
Jul 24, 2025

Board of Directors

Position	Name	Present
President	Bob Parrott	
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	X
Student Club President	Devin Rounseville	
Student Club Vice-President	Sean Spoerhase	X
Student Club Secretary	Noah Simonich	
Student Club Treasurer	Shale Sabee-Paulson	

Other attendees: Erich Merrill, Owen

Location and time: Hangar 5 & video call Jul 24, 2025 6:30 PM

Meeting called to order: 6:45pm

Last month's minutes (June 2025): Will approve via email.

Routine reports:

1) Maintenance — Ryan H.

- June expenses
 - N73146
 - Hobbs meter replaced, 308.63
 - Glide slope stopped working on Nav1, OBS knob missing, 152.50
 - New mags in preparation for 100hr, tail beacon repairs, 4217.41

- N72PE
 - air duct repair 116
- N66083
 - bad cylinder found during pre-buy: \$1649.94
 - Air bag inflators: \$3,554
- Upcoming expenses
 - 146 100hr, back online now
 - 2PE pre-buy paid by buyer, we will pay for oil change

2) Flight Ops — Ryan V.

- 12.5hr of instruction, low number likely due to maintenance.
- Plane wash: Sunday Sept 14 @ 1pm
 - Ryan V. to schedule in FC

3) President — Bob

- 1 new member, category 1.
- Bob will remove 083 fuel card, and 2PE when sale is finalized.

5) Promotional activities — Bethany

- No updates.

6) Student club — John Schlipf

- Things with student club: all is good with paperwork for the student club.
- Verify with Devin that he will be carrying over into the fall.

7) Student club — Sean

- Renewing vice-president role, Devin likely renewing president role.

New Items

1. Aircraft purchasing
 - a. Ryan and Bob found the same aircraft, 0 time engine, dual G5s. Has been on the market for a decent amount of time.
 - b. Discussed 150hp vs. 180hp engine. Decided that engine horsepower alone probably would not require an additional checkout, assuming avionics are similar.
 - c. Andrew: What is our upper budget for new airplane + 146 updates?

- i. Should have engine reserves + rainy day fund.
 - ii. Engine reserves + 50k in bank seems like a good number.
 - iii. N73146 engine reserves should currently be \$11,600.
 - iv. After sale goes through, we will have approx \$430,000 in the bank.
 - v. $\$430,000 - \$50,000 - \$11,600 = \text{\$368,400 budget}$
 - vi. Ryan H: Should buy a plane where we need to upgrade the entire panel, but a few components wouldn't be the end of the world (e.g., adding an autopilot).
- 2. Aircraft purchasing committee
 - a. Ryan V., Ryan H., Sean, Andrew, John
- 3. Ryan V. motions to adopt changes to flight rules to remove 083 and remove some references to FBO.
 - a. Andrew seconds
 - b. Motion carries unanimously
- 4. Ryan V. asks about security deposits. Do we have outstanding members with refundable security deposits?
 - a. John will track down when that change was made. Thinks we still have some members who have a \$150 security deposit.
- 5. Which hangar to get rid of when we only have 2 planes?
 - a. 3 city hangars possibly available.
 - b. Ryan V. will contact the city. It would be nice to have 2 adjacent hangars.
 - c. Possibly get the city hangar next to Owen and trade Hangar 7 with Owen?
 - d. Doors of the current hangars are easier to open than city hangars... Members may prefer the current hangars.

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: Aug 28, 2025 6:30 PM In-person at the airport (hangar 5) and virtual.

Adjourned: Jul 24, 2025 7:39 PM