

Oregon State Flying Club  
Board of Directors Meeting Agenda/Minutes  
Oct 23, 2025

Board of Directors

Position	Name	Present
President	Bob Parrott	X
Secretary	Andrew Dassonville	
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: Gary Bell, Erich Merrill

**Location and time:** Video call Oct 23, 2025 6:30 PM

**Meeting called to order:** 6:36pm [NO QUORUM]

**Last month's minutes (September 2025):** Skipped because no quorum

**Routine reports:**

**1) Maintenance — Ryan H. (Delivered via email)**

**September:**

**N73146:**

\$115.00 - Seat rail AD inspection

\$3,823.72 - Annual inspection

\$130.53 - Nav light

**N73063:**

\$4,375.89 - Oil temp fixes, G3X config, tach diagnosis, brake rotors, tail tiedown fix, etc. (most tail tiedown and brakes)

\$490.24 - Burning smell diagnosis, landing light switch repair (this turned out to be the cabin air tube getting hot and seems to have gone away)

**October so far:**

**N73146:**

\$294.00 - Tail nav light wire repair, window latch

**N73063:**

\$509.37 - Starter solenoid

**2) Flight Ops — Ryan V.**

- No members flying out of currency
- Andrew Becker 31.8 hours
- \$50.00 flight credit was doubled up on Bob & Ryan H.
- [Member 1 from last meeting] has not followed up on flight rules with Ryan.
- Postponing bylaws proposal change to next month due to lack of quorum

**3) Treasurer — Brandon**

- \$216,294.32 in checking account
- September: 37 active members giving dues, 17 inactive giving dues
- Planning to clean up more accounts that have been accruing charges but not paying.

**4) President — Bob**

- Four students joined. Two non-students joined.
- September: 47.9 hours. 28 in 146 and 19.9 in 063. 241.14 gallons purchased.
- In ballpark from previous years (48 last year, 80 in 2023).
- Discussed w/ Brandon possibility of moving money into a non-profit savings account. Expect \$600/month interest.
  - Can move money to/from savings easily.
  - Also need to decide what upgrades to make to each airplane.
  - Bob mentioned Pacific Coast Avionics has a lot of experience.
  - Ryan V.: heard a membership change wrecked things there, decent stories with AVID and Baker Avionics.
  - Ryan V: Can send email out to members asking who is interested in joining a "committee" (not a formal bylaws committee) to start process of making upgrades. Basic plan:
    - Brainstorm ideas

- Internally estimate costs to figure out what estimates to ask for (don't want to ask for 50 things)
- Request quotes from shops
- Choose work to do.

### **New Items**

1. All member meeting is Nov. 22nd, board meeting date on website is incorrect. Board meeting 5-5:30, all members 6:30-8pm. Ryan V. to send announcement email + email Chris to correct board meeting date.
2. Need to send out email announcing a new CFI.

**Next board meeting:** Nov. 22nd 5pm at Life Community Church

**Adjourned:** 6:55pm