

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes

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	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: Gary Bell, Kaidyn Milani, Owen Bergman

Location and time: Video call Dec 18, 2025 6:30 PM

Meeting called to order: Dec 18, 2025 6:37 PM

Last month's minutes (November board meeting + all-members meeting): Not approved, John Schlipf unable to access. Ryan V. will try to organize approval via email.

Routine reports:

1) Maintenance — Ryan H. (not present; delivered via email)

November:

N73146:

- \$365.52 - oil change

- \$1,066.99 - nosewheel shimmy

N73063:

- \$118.32 - case of oil

December:

N73146:

- \$365.52 - oil change

I also did an evaluation flight with both Owen and Kaidyn and think both would do a great job as club instructors. I didn't see anything concerning during the flights.

2) Flight Ops — Ryan V.

- Members flying out of currency (checked through Dec. 13): None
- Instructor hours (Nov. 21 - Dec. 13):
 - Andrew Becker: 17.0
 - Ryan Hansen: 0.6
- Upgrade group update
 - Did some brainstorming.
 - Scheduled a meeting at 9am on Monday the 22nd to discuss next steps:
 - Which upgrades to quote.
 - Which shops to quote from.
 - Feel free to join! Same video call as this one, or I can add you to the calendar invite on request.
- Owen Bergman and Kaidyn Milani CFI applications discussion
 - Owen: Have 120 hours in club airplanes. Looking to do private, commercial, flight reviews, club checkouts.
 - Kaidyn: From Alaska. Here in Corvallis for the long term. My interest is to help the club grow. Part of Horizon's pilot development program, trying to build hours. Starting with private + commercial + flight reviews. Planning CFII later this summer.
 - Bob: Kaidyn do you have seaplane time?
 - Kaidyn: No, would be awesome to train up there. Trying to pay off bills and get hours in the books now.
 - Ryan V.: Kaidyn, do you know how abrupt your leave will be once you meet ATP minimums?
 - Kaidyn: Planning to meet ATP minimums by July 2027. Currently a year-long waitlist at Horizon, so after hitting ATP minimums the class date will be a year out. Not planning to relocate, see myself remaining here for 3-4 years.
 - Bob: What do you have most of your time in?
 - Kaidyn: Most of my time is in a 172. Private in 150, instrument in Cherokee, commercial in 172, CFI in RV-12.
 - Ryan V.: Owen, is this a career thing or a side gig thing?

- Owen: I'd love to go to the airlines and have a career in aviation, but I also love aviation and want to share it with people, so I see myself staying an instructor for as long as beneficial.
- Bob: How close are you and Owen to CFII?
- Owen: I'm working on the lesson plans. Once I'm done with that, I'll do the flying portion.
- Bob: What ground courses are you using for your students?
- Owen: I'm using FAA resources like the PHAK for my students. I like Sporty's and Gold Seal as well.
- Gary: How many hours do you each have overall?
- Owen: Just under 540.
- Kaidyn: 296
- Kaidyn: I personally used Sporty's ground school, I recommend it to my students. Owen and I went to a CFI course in Scappoose. They provided us with great lessons, private and commercial, which we can use for our own instruction.
- Kaidyn: Want to create a weekly ground lesson. Would pick a different topic each week, and club members can join as they wish.
- Owen: Would be fun to host a free thing for OSU students to try to incorporate them as well, for outreach.
- Kaidyn: Excited about outreach and advertisement. Want to help with/take over social media.
- John Schlipf: How long have each of you been a CFI?
- Owen: Since the 15th (Monday)
- Kaidyn: Two weeks
- Ryan V. motions to approve Owen B as a new club CFI. John seconds.
 - Vote held: all 4 board members in favor
- Ryan V. motions to approve Kaidyn Milani as a new club CFI. John seconds.
 - Vote held: all 4 board members in favor

3) Treasurer — Brandon, update provided by Bob

Outstanding/negative member accounts

2. Checking Account status - \$28,959.40 as of 12/17/2025.
3. Savings Account \$200,121.32
4. 44 Active Members dues received
5. 18 Inactive Members dues received

4) Student Flying Club — John and Sean

Nothing new.

5) President — Bob

One student and one non-student joined, \$450 total initiation fees. In November, N73146 flew 31.2 hours and N73063 flew 34.30 hours, total 65.5. This is higher than the previous 6 years. Fuel usage 324.21 gallons, cost \$2067.21.

N73063 is currently in its 100hr inspection.

Owen B: Spoke to Andrew Hoosier, said it's just waiting on a few parts.

New Items

- Officer election
 - President
 - Nominations: Ryan V. nominates Bob Parrott for president. Bob P. seconded.
 - Bob: I love this club and I am really excited to see where it's going.
 - Votes:
 - Bob: 4 (all board members)
 - Treasurer
 - Nominations: Ryan V nominated Brandon Drivon. Bob seconded.
 - Votes:
 - Brandon Drivon: 4 (all board members)
 - Secretary
 - Nominations: Ryan V. nominates Andrew Dassonville for secretary. Bob P. seconded.
 - Votes:
 - Andrew Dassonville: 4 (all board members)
- Airplane upgrade group
 - \$65k from last month is for 146 only

Next board meeting: Jan 22, 2026 6:30 PM via video call

Adjourned: Dec 18, 2025 7:18 PM