

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes

Board of Directors

Position	Name	Present
President	Bob Parrott	X
Secretary	Andrew Dasonville	X
Treasurer	Brandon Drivon	X
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, Bryce Stubbs, Erich Merrill, Paul Evans

Location and time: Video call Feb 26, 2026 6:30 PM

Meeting called to order: 6:32pm

Last month's minutes ([January Minutes](#)): Approved.

Routine reports:

1) Flight Ops — Ryan V.

- No members flying out of currency.
- Instructor hours (Jan. 22 - Feb. 25):
 - Andrew Becker: 33.9
 - Ryan Hansen: 7.6

- Owen Bergman: 3.6
- When is N73146 going into the shop?
 - Sean Spoerhase: Working on panel design and wiring harnesses ahead of time. Don't want airplane to sit while we order kits and build wiring harnesses.
 - Ryan V: Have panel design and wiring harness construction been started?
 - Sean: Parts ordered, started on wiring harnesses today. Doing 146 alongside a Cessna 150 that is also getting a G3X.
 - Bob: Do we have a finalized panel plan?
 - Sean: Wes will be the guy for that.
 - Ryan V: We probably want it to match 063. Is Wes aware of 063's layout?
 - Sean: Yes. There's also a cosmetic question. Do we want black?
 - Ryan V: Whatever's cheapest unless it's very ugly. If there's a tie, then match 063.
 - Sean: Corvallis avionics wants to go with a single panel, not like 063's separate.
- 063 alternator replacement logbook entries received and given to Rick.
- Sean: Ryan Hansen thinks he found more time on the 100hr inspection.
- Josh Lever + Kyle Francia: Have not instructed in a year.
Sean: Josh Lever has let his CFI expire.
Ryan V. will follow up with both.
- Plane wash: wait until April. 4th is Easter weekend so save scheduling the plane wash for March's board meeting.

2) Maintenance — Ryan H. delivered by Bob

- Coming up on a 100hr fairly quickly for 063.
- January expenses: \$15,970.27. 146: 4470.67, 063: \$11,500.04
- N73146's transponder due end of month, what are we doing?
Ryan V: Maybe waiting to go into the shop? Ryan H. question

3) Student Flying Club — John and Sean

- Student club will meet March 4th to elect new officers for the next year.
- 7pm in MU 211

4) Secretary — Andrew

- Skipped because Andrew had to leave early and was not present.

5) Treasurer — Brandon

- Checking: \$29,927.04
- Savings: \$146,747.79
- Interest: <missed>
- Nobody owes club >\$500. Highest is about \$367.

- Member had a returned check. Reached out, haven't received a response. Can try to re-deposit. We did not receive a fee. We pulled the money off their account.

6) President — Bob

- 43 active members, 18 inactive members paying dues.
- 1 non-student who joined
- 43.4 hours in 146, 53.6 in 063. Best January ever. Good February as well, about 60 hours.

New Items

- New flight instructors
 - Bryce Stubbs introduced himself as a new club CFI applicant.
 - Available before 2pm Mon-Thurs, not other times. Want to be full time later.
 - CFII March 31
 - Kaidyn Milani provided positive feedback on evaluation flight.
 - Brandon motions to approve, Andrew seconds. 6 yea, 0, nay, 0 abstentions.
 - Sean Spoerhase introduced himself as a new club CFI applicant.
 - Available for CFI work full time.
 - CFII April 8
 - Andrew D: Positive feedback on evaluation flight.
 - Ryan V. motions, Brandon seconds. 5 yea, 0 nay, 0 abstentions (Sean not present for vote).
 - Paul Evans introduced himself as a new club CFI applicant.
 - Random availability. Often has 2-3 days off per week, and can likely handle one student at a time.
 - Working towards his multi-engine and CFII.
 - Ryan H: Positive feedback on evaluation flight.
 - Brandon motions to approve, Andrew seconds. 5 yea, 1 nay, 0 abstention.
 - Judah Bacho was not present at the meeting, but applied to be a new club CFII.
 - Andrew: Evaluation flight went well.
 - Judah runs Corvallis Flight Training.
 - Judah's goal is to help his instrument students. Corvallis Flight Training's aircraft are not as instrument-capable and are not TAAs.
 - It was not clear to Andrew if he would be accepting full-time students who are exclusively through the club. Andrew's impression is that he would take them on. Andrew does not know if there's a conflict of interest there.
 - Had a long discussion about scheduling responsiveness.
 - Brandon motions to approve, Andrew seconds. 5 yea, 1 nay, 0 abstentions.

- We have 6 or 7 members with \$100-\$400 outstanding debt on flight time. They have gone quite a bit time-wise and not paid their bill.
 - Brandon: If they owe \$199, FlightCircle will let them book. Are you proposing that we remove the ability to book with any debt?
 - Bob: Yes
 - Brandon: Want to make sure CFIs know they can override.
 - Erich M: Would that prevent someone from dispatching if they show up on the 1st when the monthly dues are applied?
 - Ryan V: Looking at FC config. If we take it at face value then no, but it might not do as it says.
 - Gary: Does this interact with flight credit?
 - Ryan V: I would not expect that.
 - Bob motions to set the maximum balance for scheduling in FC to the active member monthly dues.
 - 5 in favor, 0 against, 0 abstain
 - Policy will apply March 1
 - Ryan V. to send email to club
- Brief promotional materials discussion
- Gary Bell: Garmin open house will be in September, don't know exact dates.

Next board meeting: Mar 26, 2026 6:30 PM via video call

Adjourned: 7:52pm