

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes

Board of Directors

Position	Name	Present
President	Bob Parrott	X
Secretary	Andrew Dasonville	
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	
Faculty Advisor	John Schlipf	X
Student Club President	Kyler Meckling	
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 Mar 26, 2026 6:30 PM PDT

Meeting called to order: 6:32pm

Last month's minutes (February): Approved.

Routine reports:

1) Maintenance — Ryan H.

- February:
 - \$115 for replacing sunvisor part on 146
 - \$1314.04 for an oil change on 063 that found the oil filler tube had cracked.
- March:

- \$1211.10 for 146 to check out the engine (hard to start). Found mag timing issue (both off by a few degrees) and replaced spark plugs. Sean flew it this afternoon, he said he thinks it seemed better, hoping it's fixed.
- 063: \$373.75 for nav light issue. \$3643.43 for the 100 hour. Used Kyle for the 100 hour again, got it done in under a week, working well. Trying to keep him happy, it's been complicated handling Rick and him to avoid stepping on toes.
 - Kyle wanted to make more than Rick wanted to pay him, we agreed to pay the difference (discussed by Ryan H, Bob, and Brandon). It's about \$500 more per 100 hour.
- 063 has an electrical problem. Looked at it, found a problem, acting up again. Autopilot, nav lights, flap position indicator all malfunctioning. It was looked over and they did not find anything major.
- Will send out an email tomorrow if it seems like 146's starting issue is fixed, because people seem to be hesitant to book it now.
- Bob: We are on a record high flying.
- Ryan H: It seems the changes we've made are having a positive impact.

2) Flight Ops — Ryan V.

- Members flying out of currency (checked through Mar. 25): None
- Instructor hours (Feb. 26 - Mar. 25):
 - Andrew Becker: 29.3
 - Sean Spoerhase: 11.2
 - Ryan Hansen: 5.7
 - Owen Bergman: 2.9
- Two CFIs removed: Josh Lever and Kyle Francia
- April plane wash: scheduled for Saturday, April 11.
- Surefly fixed timing
 - Ryan H: I found someone who can do it, they're currently out of town. Maybe next week. Mechanic out of Twin Oaks.
- Disable "require reason for cancellation" in FC?
 - Ryan V. to disable

3) Secretary — Andrew

- Not present

4) Treasurer — Brandon

- Account balances: \$37,113.27 and \$147,136.17
- Only one member over threshold, it doesn't look like a recurring issue.
- Ryan V: This is somewhat a consequence of how FC handles the monthly credit.
- Bob: I sent a "pay your bill" email via Flight Circle.

- Brandon: It shows up on the report even when it's been under a month. I get concerned once it hits a month.

5) Student Flying Club — John

- Student club meeting earlier in month. Tried to get new student officers in. Kyler Meckling has stepped up as president. Might have a few others step up, but not yet. Went through student law bylaws, have to submit them annual, made sure they're up to date. Think we'll have a full board again. Watched a movie, found one that did not cost money to view (difficult to purchase movie to show).

6) President — Bob

- Initiation: Three new students, one non-student. They're already flying.
- 77 hours in February, record month.
- Good to see new CFIs doing some instructing. See a commercial checkride coming up, today or tomorrow.
- Insurance renewal questionnaire should be coming soon.
 - Ryan V: Haven't received yet, should be soon.
 - Ryan V: We should discuss whether to increase the hull coverage for 146 due to avionics upgrades. I'll discuss bumping 146's hull coverage to match 063 with NW insurance.

New Items

- Brandon and Bob shot video with club members last week. Brandon did research on a non-profit fundraising platform, found something called GiveButter.
 - Brandon: Were discussed avionics upgrade costs, found cool fundraising ideas. I put together some shots of Bob talking about the club and the aircraft and the upgrades into an advertisement for a crowdfunding website. Would want to provide some sort of reward for larger donations, like a plaque with their name on it.
 - Brandon shared draft video.
 - Another possible idea: early release viewing when plane is done.
 - Ryan V: Sean or Owen was planning to produce update emails on progress.
 - 100hr status: 54 hours left on both 063 and 146 before next 100hr.
 - Ryan H: Want people flying 146 instead of 063 before it goes into the shop.
- Website update ideas.
 - Website generally out of date.
 - Brandon: Chris wants to automate some things so other board members can edit it without needing to go through him.

Next board meeting: Apr 23, 2026 6:30 PM PDT via video call

Adjourned: