

Oregon State Flying Club
Board of Directors Meeting Agenda/Minutes

Board of Directors

Position	Name	Present
President	Bob Parrott	X
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	
Director of Promotional Activities	Bethany Gilbert	X
Faculty Advisor	John Schlipf	
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, Tim Johnson, Kaidyn Milani

Location and time: Video call Apr 23, 2026 6:30 PM PDT

Meeting called to order: Apr 23, 2026 6:36 PM

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

Routine reports:

1) Maintenance — Ryan H. (Delivered by Bob)

- March: \$5,228 in expenses
 - 73146 - \$1,211
 - 73063 - \$4,017

2) Flight Ops — Ryan V.

- Members flying out of currency (checked through Apr. 22nd): None
- Instructor hours (Mar. 26 - Apr. 22nd):
 - Owen Bergman: 15.2
 - Andrew Becker: 14.5
 - Sean Spoerhase: 11.5
 - Kaidyn Milani: 1.3
 - Bryce Stubbs: 1.5
 - Ryan Hansen: 0.6
- Schedule May/June plane washes:
 - Sat, May 2
 - Sat, June 6
- Reapprove instructors?
 - Ace and Vince have not instructed much (Ace 1 lesson in past year, Vince 0).
 - Haven't been following the requirement to re-approve instructors.
 - Discussion about instructor availability.
 - Kaidyn expressed concern about instructors who are not accepting new students still showing up on the schedule.
 - Bob/Jerry try to direct new students towards Ryan V. or a suitable instructor in their initial meeting.
 - Ryan V: Based on my experiences over the past year, I'm happy to keep Vince around but I would not be inclined to re-approve Ace.
 - Bob suggests re-evaluating instructors at the first meeting of the fiscal year (June).
 - Ryan suggests performing re-evaluations individually per-CFI based upon the month in which they were approved. Ryan will be responsible for tracking instructor start/re-evaluation dates.
- Board minutes
 - Secretary can create a redacted version and send via email. Allow for 48hr for corrections
 - Procedure:
 - Sometime after board meeting (within 2 days ideally), the Secretary (or someone they delegate it to) should create the redacted docs then email them to the board meeting.
 - If, 48 hours after that email, at least half of the current board members have approved and no objections remain then the minutes are approved and may be uploaded to the website.

3) Secretary — Andrew

- No updates.

4) Treasurer — Brandon (Delivered by Bob)

- \$48,910 in checking
- \$147,567 in saving
- 43 active/14 inactive dues-paying members

5) President — Bob

- 1 student joined, 1 non-student joined in March
- 118.2 hours in March
- 2 club members have gone 3 months without paying flight time.

New Items

- CFI Application for Tim Johnson:
 - Tim has been flying for 39 years.
 - Became CFI to keep flying, and has been instructing on/off since then.
 - Happy to help out and instruct where he can, but doesn't want to steal students from other folks who are trying to build time.
 - Has primarily used Jeppesen in the past.
 - Bob motions to approve, Ryan V. seconds.
 - Motion passes unanimously.
- Fundraiser for avionics
 - Feedback on videos?
 - Gary expresses concern about fundraiser coming after having already purchased the avionics.
 - Bob and Bethany talk about how this is intended to offset a portion of the cost, not raise money for new expense.
- Fuel surcharge?
 - Should add a surcharge if it affects our pricing.
 - Our current prices are based on \$7/gal.
 - If prices go up, we may call a special board meeting prior to next months' meeting to approve a fuel surcharge.
- Kaidyn curious to learn more about the Director of Promotional Activities role, and possibly join the board to help grow the club.
 - His goal is to gain hours, and helping to grow the number of students in the club is aligned with his goal.
 - Bethany open to transferring role to Kaidyn.
 - Kaidyn to work with Andrew and Bethany on Instagram, Facebook, and other socials.
- Kaidyn asking about the avionics scheduling for 146. Wondering if it makes sense to wait until October to do the upgrade. Wants to maintain access to airplanes while the club is busy during the summer. Concerned the upgrade may be longer than expected, and doesn't want it to be down for the entire summer.

- Ryan V. suggests providing Ryan H. the ability to delay until October if it makes sense.
- Andrew agrees with concerns. Probably a good idea to wait until the fall, if Corvallis Avionics would consider doing so without a price increase.
- Gary shares concerns, thinks Ryan needs to talk to Cory rather than employees to find out the actual plan.
- Ryan V. motions to approve delay in avionics work, subject to restrictions of (1) no increase in equipment purchase cost, (2) no change to labor cost, (3) no additional payment during the delay, rest of payment upon completion.
 - Andrew seconds.
 - Passes unanimously.

Next board meeting: May 28, 2026 6:30 PM PDT via video call

Adjourned: Apr 23, 2026 7:46 PM