

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	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

Location and time: Video call Jul 16, 2026 6:30 PM

Meeting called to order: Jul 16, 2026 6:38 PM

Last month's minutes ([May](#) still needs approval, June approved via email): May approved.

Routine reports:

1) Maintenance — Ryan H.

- Bob: \$57k, good year for maintenance costs
 - Ryan H: How much flying? If we didn't fly, that's not good.
 - Bob: I didn't calculate that, but you can see it per hour in the maintenance sheet and it is good.

- N73146 is flying, oil change and other things done today.
- N73063 just went into its 100hr, needs a 500hr mag inspection in 40 hours.
- Discussed other shops for 100hr inspections at least month's meeting. Everyone we spoke to was slower than Phantom.
- Bob: Vince told me to call a place in Creswell called Viper. I called them, and they're not taking any new clients. They suggested someone in Eugene. Owen gave me FlightWing in Salem.
- Ryan H: They weren't available before the end of this month. I don't know who there is in Eugene.
- Bob: Gary Bell gave me a place in Grant's Pass, but that's an hour plus to fly an airplane.
- Ryan H: If they can do it, then yeah.
- Bob: I didn't follow up on that one. Aurora is busy, Hillsboro is just NO.
- Ryan H: Yeah I spoke to Hillsboro too. We almost had Kyle do 063 before Phantom anyway. Maybe he's still helping out, I'm not certain on it.
- Bob: Phantom has a new A&P now. They don't want to use anyone who is not an A&P.

2) Flight Ops — Ryan V.

- Members flying out of currency (checked through July 15):
 - Kevin Matsumoto instructed twice without an aircraft checkout.
 - No checkout flight
 - Did receive my email with onboarding instructions
 - He believe his evaluation flight was a checkout flight
 - Bob: Jerry and I met with him, and that was it.
 - Ryan V: Kevin claimed Bob said he was good to go
 - Ryan V: I want to know if this is a failing of the onboarding process (someone gave him incorrect information) or if he was just not following the rules.
 - Bob: I never said he was good to go.
 - Ryan V: My email to him was clear that he needed an aircraft checkout.
 - Ryan V: I will tell him to cancel tomorrow's lesson and to re-read the rules and bylaws. I will remove him from the FC schedule until he does that.
 - Gary: How can we have someone instructing who didn't meet with the board first?
 - Bob: We did do that. He did everything except the aircraft checkout.
 - Bob: I can give him a quick checkout.
 - Ryan V: I will email Kevin letting him know he can't instruct and letting him know to inform his student. I will remove him from FC. My availability is uncertain the next couple of weeks. Bob, if you do the checkout, you'll have to re-enable him in FC.
 - Bob: Okay
- Instructor hours (June 25th - July 15th):
 - Owen Bergman: 25.2

- Bryce Stubbs: 9.1
- Sean Spoerhase: 8.1
- Kevin Matsumoto: 3.7
- September plane wash scheduled Sept 12th 10am.
- N73146 W&B on website needs updating. I have a scan from April 2023 when the fire extinguisher was installed.
 - Ryan H: What's on FC?
 - Ryan V: I have a scan, I'll update it in FC.

3) Treasurer — Brandon, delivered by Bob

- \$33k in checking
- \$148,840 in savings
- 46 active members, 16 inactive
- No members with any flight time that is unpaid. It is all just dues.

4) Student Club Advisor — John

- Pretty quiet with all the students gone, nothing new.
- Bob: We have people lined up for positions when we get back.
- John: Yes, we will be good.

5) President - Bob

- Two non-students joined.
- Last month: 12.6 hours in 146, 30.4 in 063. 0.2 for non-rev.
- Year to date (fiscal): 476 hours for N73146. 457.1 for N73063. 6.2 for non-rev. 939.3 hours total.
- Ryan V: Plus a little more from 2PE.
- Yes. N73063's downtime took us away from having a good June. 146 started flying as soon as it came back from maintenance.
- We'll keep working on finding another shop. Even if they just do the 100hrs.
- I sent an email to Chris White asking him to add the following questions to the new member form:
 - US citizen Y/N
 - If not a US citizen: have you filed for your TSA A.
- Do we know if the foreign student from before worked out?
 - Ryan V: I do not know
- We'll have to deal with that more.
- We're still on schedule for October for 146 going on?
 - Ryan H: Yeah, nothing has changed.
- Good turnout at plane wash.

New Items

- Bob: Running low on degreaser
 - Ryan V: It is Wash All by Aero Cosmetics
 - Bob: I'll get more of that. I bought more shop towels.

Next board meeting: Aug 27, 2026 6:30 PM via video call

Adjourned: Jul 16, 2026 7:08 PM