

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	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	X
Student Club Vice-President	Sean Spoerhase	
Student Club Secretary	Mele Kuahiwinui	
Student Club Treasurer	Shale Sabee-Paulson	

Other attendees:

Location and time: Sep 24, 2026 6:30 PM Video call

Meeting called to order: Sep 24, 2026 6:30 PM

Last month's minutes ([July](#) + [August](#)): No corrections.

Routine reports:

1) Maintenance — Ryan H.

- 063 just came back from 100hr, don't have bills yet
- 146 waiting for cylinder
 - It got toasted. People are likely not leaning correctly.
 - Cylinder 3 replaced.

- Waiting for push rod.
- August expenses:
 - 146: cowling + fasteners - \$1,081
 - 063: Nav light + autopilot- \$1,322
 - 063: Oil change - \$389
 - 063: Strobe light - \$336
- 146 soon going to go down for a while for instrument panel. Start coordinating with Corey in October.
- Owen is plane captain for 063, has been working well.
 - Can we get him access to FlightCircle to edit maintenance, squawks? Bob to take a look to see if we can make a new permission. Possibly send an email to FlightCircle.
 - Staff role might work well for this use case. Change ledger and user management access to view?
 - Rick is likely under same role. Probably makes sense for

2) Flight Ops — Ryan V.

- Members flying out of currency (checked through Sept 23): None
- Instructor hours (August 27 - Sept 23):
 - Owen Bergman: 26.5
 - Bryce Stubbs: 10.9
 - Kaidyn Milani: 10.6
 - Sean Spoerhase: 2.9
- Ken Smith CFI approval
 - Ryan V. reached out to see if he was interested to be reapproved. Was not interested in renewal due to lack of students, and wanted to be removed from the club.
- Received new CFI application from Adam Gawlik. Will schedule a special board meeting if he wants to be approved sooner than next month.
- Insurance: 2 things should've done in renewal
 - Corvallis still listed as an additional insured, probably when we were hangaring the plane with the city
 - Should we add our existing hangars as an additional insured? Bob to check with Tom/Lianne to get a copy of the lease agreement.
 - Insurance has a requirement that pilots have at least Basic Med. MOSAIC allows people without any type of medical to fly our aircraft. Would like to try to get it removed from insurance requirements, but may lead to insurance premium increases — we'll discuss next year at renewal time.

3) Treasurer — Brandon

- Balance
 - \$54,646 checking

- \$149,713 savings (making ~\$440/mo in interest)
- 6 members with outstanding balances over \$400 (all monthly dues and/or initiation fees)
- Brandon to try to setup recurring monthly emails to members with their outstanding balance, if doesn't already exist.
- Brandon to reach out to one member who has not flown since joining the club, and has only accumulated monthly dues.
 - Brandon suggests offering to roll-back dues if they want to start flying now.
- Ryan H: Should deactivation requests go through Bob or Ryan V.W.? Rules say they should go through the treasurer (Brandon).
- Brandon reached out to remaining members to assess whether they want to remain in club or close accounts. Has not yet heard back.

4) Kyler — Student Flying Club

- Student club board members are lined up for this year.
- Promising new year. Mele is the new secretary, joined as secretary in August. Aleyah (?) joined as social media/community outreach board member.
- First meeting upcoming, new outreach events for this term. Putting out flyers. Shooting for 2 meetings/term.
- Created a new Instagram account for the Student Flying Club.
- RSO is recognized for 2026-2027.

5) President — Bob

- Signed up 2 new students in August.
- Signed up 3 new members this week! Quite a few new sign-ups in September.
- 1 termination.
- Likely an expensive end of September / early October.
- Really good instruction + flying times.
- N73146 - 72.10
- N73063 - 76.10
- Total 148.20

New Items

- All-member meeting.
 - Board meeting @ Nov 14, 2026 5:30 PM
 - All-member meeting @ Nov 14, 2026 6:30 PM
- Andrew Dassonville to update bylaws to include Student Club Treasurer on the Board.
- Andrew Dassonville to reach out to Bethany about elections/renewal for 2026.
 - Andrew Dassonville to hunt down last years' elections.

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

Adjourned: Sep 24, 2026 7:11 PM