



Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: April 11, 2019

Board of Directors:

<input checked="" type="checkbox"/>	Greg Huseth	Chapter President
<input checked="" type="checkbox"/>	Brian Michael	Chapter Vice-President
<input checked="" type="checkbox"/>	Rich Hopkins	Chapter Secretary
<input checked="" type="checkbox"/>	Randy Epstein	Chapter Treasurer
<input checked="" type="checkbox"/>	John Post	At-Large Chapter Member
<input checked="" type="checkbox"/>	Gay Roberts	At-Large Chapter Member
<input checked="" type="checkbox"/>	Louis Pucci	At-Large Chapter Member
<input checked="" type="checkbox"/>	Kathi Parks	At-Large Chapter Member
<input checked="" type="checkbox"/>	John Morrow	BOT Chairman

Meeting called to order at 7:00 with the above members present marked by checkmark.

Visitors Present: Suzi Hopkins, Terri Hurst, Chuck Roberts

- Unfinished Business:
 - a. RV-12
 - a. Offer from a Newfoundland resident of \$21,000
 - b. eBay broker offering to sell for us with \$1000 fee
 - b. Youth program leadership change
 - a. Dual leadership
 - i. Hugh Colton
 - ii. John Morrow
 - c. Tri-Motor Fundraising
 - a. We have committed to \$10,000
- New Business:
 - a. Donation Process
 - a. We are going to work on a donation process
 - b. Member-introduced items for consideration
- Meeting adjourned at 8:30 PM