



MINUTES

July 17, 2010

Chapter 1219

President: Don Lymbery cell: 936 637-9046

V/Pres: Terry Cartwright cell: 936 465-3140

Sec.: Steve Reeves; home: 936 637-1639

Treas.: Jack Porbeck cell 936 674-6370

Angelina Airport 10:00 A.M.

1. Last Month's Minutes
2. Treasurer's Report
3. Hangar Report
4. Old Business
5. New Business
6. Young Eagles
7. Future Projects
8. Schedule the Next Meeting

Meeting was called to order at 10:10 AM. Steve Reeves regrets (working) Stephen Kullback acting Secretary. Meeting was opened with the Pledge of Elegance to the Flag.

Last Month's Minutes;

The minutes were read by Jack Porbeck, treasurer in the absence of Steve Reeves. Discussion. Motion was made to accept minutes by Jody Person with corrections. Seconded by John Hammonds. Motion carried.

Treasurer's Report

The treasurer's report was given by Jack Porbeck..

Huntington Bank	819
First Bank and Trust	7,856
Young Eagles	1,020
Total	9,695

Motion was made to accept the treasurer's report by John Mc McConnell with a second by Tom Rohsner. Motion carried

Hangar Report;

Project hangar; Full. No waiting list. Inside painting project is being worked on with inspection and bids.

Young Eagles hanger; Full. No waiting list. No other activity.

Young Eagle Hanger Office;

The photos of the club members are about 40% complete. Steve Reeves took a lot of shots of the pilots and planes. None airplane members were also shot. The photos will be printed, framed and displayed on the wall next to the kitchen. Please contact Steve Reeves to get you picture taken.

Old Business; EAA 1219 Current Bylaws, Revision made on 9-27-2011

BY LAWA SEE THE ATTACHED CURRANT BYLAWS

The following changes were discussed and presented in final form to the membership. Article #4 Section A; The BOD will be comprised of the four Executive Officers and the three committee managers of the Young Eagles, Project Hanger Manager and the Young Eagle Hanger Manager. These BOD members will have a one year term of office.

Motion was made to accept the above by law change by Jody Pearson with a second by Farrel Davis. Motion carried.

HISTORY CENTER DIBOLL;

Joe Denman has made contact with the Director of the History Center. He agreed that he would go forward with the review and research of the history and the activities of the EAA Chapter 1219. Chapter origination and history, Angelina County Airport Partnership, Community activity, Young Eagle program, Young Eagles hanger, Chapter projects, Pilot Projects. The outline will be given to Don Lymbery with the request that contract persons be identified to supply the materials and documents.

SPACE SHUTTLE MEMORIAL FUND AND RAFFLE;

There is a balance of \$1,895 in the account. The gun vault and mystery gun have been purchased and paid for. Tickets are available at the fuel office, Tony Bishop and Don Lymbery.

NEW BUSINESS;**Young Eagles**

There were 23 new additions to the roster of Young Eagles. They were flown by our ready group of pilots.

Linda Hendry;

Linda is in the hospital where she underwent emergency surgery on July 16, 2010. Don Lymbery will make arrangements to send a get well card and flowers from the chapter. Please keep Lynda and Ricky in your thoughts and prayers.

American Flyers School and Aero instruction;

An invitation has been extended to American Flyers to join us at the Fajita Flyin. They have a need to do cross country instruction to an airport with an ILS approach that is not a controlled airport. This will bring traffic to KLFK and the EAA Chapter 1219. Please

make sure to meet and greet anyone from AF from Houston and or Addison. They are a quality flight resource.

Visitor;

Terry Cartwright introduced to the meeting Jordon McPike who would like to take up the joy of flight. We welcomed him to the meeting and hope that he will become a member of the Chapter. "[Jordon McPike@windstream.net](mailto:Jordon.McPike@windstream.net)".

FLYING CLUB;

Sid Love asked if there was a list of members and non members who would be interested in starting a flying club. Sid requested a list from Don Lymbery or anyone else that would be interested.

Motion to adjourn was made by Jack Porbeck with a second by Sid Love. Motion carried. 11:00 AM

Respectfully submitted; Stephen Kullback. July 17, 2010

ARTICLE I-NAME

The name of this organization shall be The East Texas Regional Experimental Aircraft Association Chapter 1219, Inc.

ARTICLE II - LOCATION OF THE CHAPTER

The address for the transaction of business for the Chapter is the mailing address of the president in office.

ARTICLE III - PURPOSE OF THE CHAPTER

This corporation is organized and shall be operated exclusively for educational, scientific and/or charitable purposes and, to the extent consistent herewith shall:

- (i) Cooperate with and assist governmental agencies in the development of programs relating to aviation activities.**
- (ii) Promote and encourage aviation safety in the design, construction, restoration and operation of all types of aircraft.**
- (iii) Promote and encourage grass root efforts relating to aviation research and development.**
- (iv) Promote and encourage non-commercial aviation.**

ARTICLE IV - MEMBERSHIP

SECTION A. ELIGIBILITY OF MEMBERSHIP

Eligibility for membership in this organization is open To any person with an interest in aviation, subject to ARTICLE IV - MEMBERSHIP, SECTION B. CLASSIFICATION OF MEMBERSHIP.

SECTION B. CLASSIFICATION OF MEMBERSHIP

- 1. A regular voting member shall be any member of this organization in good standing, provided he or she is also a current member of the Experimental Aircraft Association and the represented division of the Experimental Association, if applicable.**
- 2. An Associate/Introductory Member shall be any member of this organization in good standing who is not a current member of the Experimental Aircraft Association. Because the Associate/Introductory**

membership is intended to encourage new membership without requiring the extra expense of full membership in the EAA, an Associate membership offers full membership in a Chapter or Squadron of the EAA; however, it is limited to a twelve (12) month membership and such membership is not renewable. Further, an Associate/Introductory member may not hold any office in a Chapter or Squadron until they meet the requirements of regular membership. An Associate/Introductory member is encouraged to convert their membership to a regular membership at any time during the term of their membership in a Chapter or Squadron.

3. A Honorary/Complementary Member shall be any person Nominated and elected to an Honorary or Complementary Membership in the Chapter or Squadron by the voting members of this organization. Honorary/Complementary Members shall not be entitled to vote, nor shall they be eligible to hold any office within the organization. Honorary/Complementary Members shall not be required to pay any dues to the organization, unless they choose to become Regular Members in accordance with the requirements in ARTICLE IV. - MEMBERSHIP.

4. A Special Member shall be any person nominated and elected by Executive Officers of the organization to a special membership. This membership is intended to provide the Executive Officers of the organization the ability to extend the privileges of Regular Membership without any requirement that such person pay any dues to the organization or be a member of the Experimental Aircraft Association or a Division of the Experimental Aircraft Association.

The Executive Officers are encouraged to extend this membership to any person who is financially unable to pay the required dues, but has the desire to work and support the organization through their efforts and spirit. The EAA Chapter Office will endeavor to support any special membership through the issuance of a matching membership in the Experimental Aircraft Association and the represented division of the Experimental Aircraft Association, if applicable.

5. A Family member shall be any person who is the spouse or child (18 years old or under) of any member in this organization. A family member who is the spouse of a Regular Member shall be eligible to vote.

6. Except for voting privileges, all members of the organization shall be entitled to and receive all of the benefits of membership in the organization.

SECTION C. DURATION OF MEMBERSHIP

1. Duration of regular membership shall be dependent upon the continued fulfillment of all of the requirements which qualified the person for original membership. An example by the way of illustration and not limitation, a Regular Membership in the organization shall terminate automatically upon failure of the Regular Member to continue his or her current membership in the Experimental Aircraft Association or the represented division of the Experimental Aircraft Association, if applicable, or upon the person's failure to pay all required dues or assessments in the organization.

2. Duration of Associate/Introductory Membership shall be a twelve (12) month term and shall not be eligible for renewal. Because this membership is intended to offer new members the opportunity to experience membership in the organization without the financial commitment of regular membership, the Associate/Introductory Member is encouraged to convert their membership at any time during their first year of membership or upgrade their membership when their membership expires.

3. Duration of Honorary/Complementary Membership shall be one (1) year following the date the person was nominated and elected by the Regular Members of the organization. In order to renew a Honorary/Complementary Membership, the organization must take the appropriate steps to issue a new Honorary/Complementary Membership as set forth in ARTICLE IV - MEMBERSHIP, SECTION B. CLASSIFICATION OF MEMBERSHIP.

4. Duration of Special Membership shall be one (1) year following the date the person was nominated and elected by the Executive Officers of the organization. In order to renew a Special Membership, the Executive Officers of the organization must take the appropriate steps to issue a new Special Membership as set forth in ARTICLE IV. - MEMBERSHIP, SECTION B. CLASSIFICATION OF MEMBERSHIP.

5. Duration of Family Membership shall be the same period of time as that of a Regular Member.

6. Any member of the Chapter may resign from the organization at any time upon providing written notice to any Executive Officer.

7. Any member may be expelled from membership in the organization for committing one or more actions that damage or jeopardize the organization. Expulsion of any member shall require a seventy-five percent (75%) vote of the Regular members of the organization in person or by proxy at a regular or special meeting of the organization.

SECTION D. MEMBERSHIP DUES

1. The organization dues shall be established from time to time by The Regular Members of the organization. No dues shall be required of an Honorary/Complementary Member or Special Member. In the event that a member of the organization discontinues his or her membership in the organization for reasons of death, resignation, or expulsion, the Executive Officers of the organization may, at their discretion, refund any or all portions of the former members dues.
2. The organization dues shall be paid to the Treasurer. Dues shall be payable January 1 of each year and shall apply for a twelve (12) month period. Any member of the organization that fails to pay their appropriate dues by March 31 shall immediately forfeit all membership privileges until the appropriate dues have been paid.
3. Any person joining the organization during the calendar year shall pay a pro-rata portion of the appropriate annual membership dues.

ARTICLE V - RESERVED

ARTICLE VI - EXECUTIVE OFFICERS & BOARD OF DIRECTORS

SECTION A. EXECUTIVE OFFICERS & BOARD OF DIR.

1. The Executive Officers of the organization shall be a President, Vice President, Secretary and Treasurer.
2. *The Board of Directors shall consist of Executive Officers and three Directors: the Young Eagle Coordinator, the Project Hangar Manager, and the Young Eagle Hangar Manager.*
3. *The Executive Officers and Directors of the organization shall be elected by the voting members at the regular scheduled meeting of the organization in the month of October each year.*
4. *The Executive Officers and Board Members of the organization shall serve for a one year term starting on January 1 following their election.*

SECTION B. DUTIES OF THE EXECUTIVE OFFICERS

1. The President shall be the Chief Executive Officer of the organization, and of the Board of Directors. The President may call any special meeting of the Executive Officers or Board of Directors, and shall have, subject to the advice and consent of the Officers and Directors, general charge of the business of the organization. The President shall execute with the Secretary, all contracts and

instruments which have been approved by the organization, Executive Officers, and/or Board of Directors, In case of the absence or disability of the Treasurer, the President may execute checks for the expenditures authorized by the organization, Executive Officers, and/or Board of Directors.

2. The Vice President of the organization shall be vested with all the powers of, and shall perform the duties of the President in case of the absence or disability of the President. The Vice President shall also perform such duties connected with the operations of the organization as directed by the President.

3. The Secretary shall keep the minutes of all proceedings of the members and the Board of Directors in books provided for that purpose. The Secretary shall attend to the giving and serving of notices of all meetings of the members and the Board of Directors. The Secretary shall keep a proper membership roll showing the name of each member of the organization. The Secretary shall keep a book of Bylaws, and such other books and papers as the members or Board of Directors may direct.

The Secretary shall execute with the President in the name of the organization, all contracts and instruments which have first been approved by the members or Board of Directors. The Secretary shall perform such duties connected with the operation of the organization as directed by the President with the advice and consent of the members or Board of Directors.

4. The Treasurer shall execute in the name of the organization all checks for the expenditures authorized by the members or Board of Directors. The Treasurer shall receive and deposit all funds of the organization in a bank selected by the Executive Officers or Board of Directors. Such funds shall be paid out only by check. The Treasurer shall also account for all receipts, disbursements, and balance on hand.

The Treasurer shall perform such duties connected with the operations of the organization as directed by the President, with the advice and consent of the members or Board of Directors. In case of the absence or disability of the Treasurer, the President shall execute the duties of the office of the Treasurer until the members can elect a successor.

5. *The Directors shall be involved with decisions made by Board of Directors.*

SECTION C. VACANCIES

If the office of the President, Vice President, Secretary or Treasurer becomes vacant for any reason, the Executive Officers or Board of Directors shall elect a successor who shall hold office for the unexpired term.

ARTICLE VII - MEETINGS OF MEMBERS

SECTION A. MEETING OF MEMBERS

1. Meetings of the members may be held at such time and place as the President may determine, or may be called by a majority of the Executive Officers or Board of Directors. Notice of meetings to the members, stating the time, place, and in general terms, the purpose of meeting, shall be given to the members no later than the day before the meeting.
2. Any meeting where a vote will be taken for the adoption of resolutions, members will be notified in writing no less than five (5) days prior to the meeting.
3. A minimum quorum of 20% of all members in good standing is required either in person or by proxy in order to conduct a meeting.
4. A majority vote of the members present is necessary for adoption of any resolution and for the election of a member to an organizational office.
5. The President, or in his or her absence, the Vice President, or in the absence of both the President and Vice President, the Secretary, or in the absence of the President, the Vice President and the Secretary, a chairman elected by the members shall call the meeting to order, and shall act as the presiding officer thereof.
6. At any meeting of the members, each voting member shall have only one (1) vote.

SECTION B. ANNUAL MEETING

1. The annual meeting of the members will be the last meeting prior to November 1 of each year.
2. Written notice of the annual meeting of the members shall be given to each member in good standing at least five (5) days before such meeting.
3. At the annual meeting, the members shall elect the Executive Officers and Board of Directors as constituted by these Bylaws.

ARTICLE VIII AMENDMENTS

These Bylaws may be repealed or amended, or new Bylaws may be adopted at any meeting of the members called for that purpose, or at the annual meeting of the members, by a two-thirds majority vote of

the voting members in good standing of the organization, in attendance or by proxy.

ARTICLE IX _____ **RESERVED**

ARTICLE X DISSOLUTION

[illegible]

**Note: This Document is the current Bylaws As Amended For EAA
Chapter 1219**

scanned as received to Word 2007 on 09-27-2011

by Rick Hendry

Changes from the Original Bylaws are shown below in "*Italic*":

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SECTION B. DUTIES OF THE EXECUTIVE OFFICERS

- 5. *The Directors shall be involved with decisions made by Board of Directors.***

END