EAA Chapter 1219 Meeting Agenda

Date: January 21, 2023

Time: 10:00am

Location: Young Eagles Hangar

**Call meeting to order:**​ Chad Lee

**Pledge of Allegiance:**​ Jonathan Davis

**Welcome Members and Guest:** Jonathan Davis

**Introduction of New Officers for 2023:** Chad Lee

* President​​​​ - Chad Lee
* Vice President - ​​​Jonathan Davis
* Treasurer - ​​​​Kent Walker
* Secretary - ​​​​Dan Huerta
* Hanger Manager​​​ - Mark Dunn
* Young Eagle Coordinator​ - Baylee Ward

**President Presentation:**​ Chad Lee

* Short personal statement
* Chapter expectations for 2023

**Secretary’s Report:**​​ Dan Huerta

* Review and Approve Minutes of December 10, 2022
* Secretary needs

**Treasurer’s Report:** ​Kent Walker

* Review and Approve Treasurer Report
* Current account balance
* Camera System
* Annual Insurance
* Payment to City of Lufkin for prepaid water
* Treasurer needs

**Hangar Reports:** ​​Mark Dunn

* Current spaces rented
* Current charge for hangar rental
* Hangar needs

**Young Eagles Report:**​ Baylee Ward

* Last Young Eagles event
* Next Young Eagle event
* Program Needs

**Recognition of Accomplishments:** Chad Lee

**Program:**

Angelina County Airport Manager, Gary Letney, will speak on the State of the Angelina County Airport for 2023

**Safety Briefing:** Chad Lee

* Pre-flight checks and walk arounds.

**Old Business:**

**New Business:**

* Collection of local EAA Dues for 2023 ​​($30 per person)
* Fund Raising programs for 2023
* Guest Speakers for 2023
* Suggested Dates for Young Eagle and Fly-In
* EAA website update
* Facebook update

**Set date for next Meeting**

* February 18, 2023, Saturday at 10:00 am

**Closing Prayer:** Chad Lee

**Meeting Adjourned**