

**MINUTES**  
**EAA 1607 2021 Annual General Membership Meeting**

**When:** April 24, 2021

**Where:** 210 Flightline Rd

**Attachments**

- None

**Agenda**

1. Reading of the Minutes
2. Election of Officers (2 Year Terms) - President / VP / Secretary / Treasurer
3. President will appoint two Member-at-Large positions
4. Discussion and possible vote on Chapter 1607 By-Laws
5. Discussion and possible vote on Yearly Dues
6. Appoint a Young Eagles Coordinator
7. Set next Young Eagles Program for October 30, 2021

**8:37am meeting called to order by Interim President Lance Clinton**

*Interim Board members present: Lance Clinton, Brian Carlson, Mike LaPlant, Wendy Anderson-Orms, Jennifer Carlson, Bob Michie, Russell Orms*

**Reading of the Minutes**

Bob: No previous Minutes

**Open Statements**

Bob: Will provide documents and forms related to organization status and formation

Lance:

- Thank you to Bob Michie for all his work with YE and EAA
- Goal—Grow giving side with YE and increase adult participation

**Treasurer's Report**

Bob: We have EIN & Bylaws

Lance: We need:

- Bank account
- 501(c)3 status---\$275 via EAA
- Expenses
- Annual dues to EAA---\$100
- Annual insurance coverage through EAA---\$250
- Pancake breakfasts---donated by Randy & Sherry, would like to pay them for supplies. Approximately \$80/month
- Approximate annual total to run 1607---\$1,200

**Election**

- President---Lance (*motion made by Bob, seconded by Brian, unanimous yes*)
- Vice President---Brian (*motion made by Mike, seconded by Bob, unanimous yes*)
- Treasurer---Mike (*motion made by Brian, seconded by Wendy, unanimous yes*)
- Secretary---Wendy (*motion made by Russell, seconded by Bob, unanimous yes*)

### **Appointed Positions**

Lance:

- At Large---Bob (*unanimous yes*)
- At Large---Russell (*unanimous yes*)
- Young Eagles Coordinator---Jennifer (*unanimous yes*)

### **Young Eagles Event Date**

Lance: Future YE date set for October 30, 2021, KRYW (*unanimous yes*)

### **Awards and Recognition**

Lance:

- Thank you and awards given to Bob Michie for all his work with YE and EAA
- Thank you and certificate given to Brian Carlson
- Thank you and certificate given to Steve (*not present*)
- Thank you and certificate given to Mike
- Thank you and certificate given to Jennifer Carlson
- Thank you to Randy and Sherry for donating supplies and time for the breakfasts

### **Bylaws**

Lance: In place and signed. No need to discuss.

### **Yearly Dues**

Lance:

- Not at this time, motions to reconsider
- EAA reimburses for tool chest items
- Hope for future: school donations and scholarships

### **Experimental Aircraft Status**

General discussion among members:

- Hangared at 210 Flightline
- Aircraft will be a future donation to the flight club
- Work will commence in the near future
- Paperwork for transfer needs to go through EAA

**8:57am Meeting Adjourned** (*motion made by Lance, seconded by Mike, unanimous yes*)