



EAA Chapter 1607 Agenda

Saturday, 24 April 2021
Rusty Allen Airport

1. Welcome - Annual Meeting for the Election of Officers

2. Minutes of Previous Meeting

None

3. Interim President's report

I first wanted to give a sincere thank you to Bob Michie for leading this club through its formation and supporting the Young Eagles program for so long. I hope he will stay on the board as a 'Member at Large' position. My goals, if elected president, are to grow the 'giving' side of the chapter. Establish ourselves as a community partner by continuing to do 'Young Eagle' flight and expanding to adult education and flights. I would also like to sponsor and give scholarships to youth from the Lago Vista High School that has an interest in aviation studies.

So if this sounds good, we are going to need volunteers. If you have an interest in helping out, please nominate yourself for a board position.

4. Treasurer's report (Interim President Statement)

Nothing to officially report as of yet. We need to setup an official bank account and setup an EIN. After these steps are completed, we can apply for 501c3 tax-exempt, public charity status for the chapter. The EAA has lawyers on staff to help with this and the cost is only \$275.00. We also have other yearly costs of \$100/year for chapter dues to the EAA and yearly insurance at a cost of \$259.00/year. We have been extremely lucky to have Randy and Sherry volunteer time and money for these wonderful pancakes, but I would like to reimburse them for the cost of materials. This has cost them around \$80/month. So at a minimum we need around \$1200 a year to run the club. My request to the elected treasurer, is we need a detailed budget we can vote on in two months. Hopefully by then, the banking specifics will be known.

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

6. Next Meeting: I would like to set the next official in person meeting for June 26, 2021. That would give us two months to start the process. Plus I will be out of the country next month.

7. Adjourn the meeting