

EAA CHAPTER 289

Board Meeting

December 15, 2019

The meeting was called to order at 08:10 with the following members present, Ron Keenihan, Dar Steenholdt, Gary Pelach, Alan Amdahl, Peter Hauff, Steve Christensen, Jeff Gebaur and Mike Emerson.

Secretary's report: the minutes from the November meeting were read and approved.

Treasurer's report: the Treasurers financial report was read and approved.

Old Business: The furnace and the toilet in the men's room have both been replaced also several fluorescent light ballasts in the pilot's lounge and new L.E.D tubes installed.

New Business: There was no new business to discuss. A motion to adjourn was made by Alan Amdahl and seconded by Ron Keenihan. The motion passed and the meeting was adjourned at 08:40.

Mike Emerson

Secretary

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