

1/10/2023

Attendees

Randy David, President

Leo Dondlinger, Vice President

Joe Andre, Treasurer

Brice Johnson, Secretary

David Schluttenhofer

Dave Fritzsche

Mike Latta

Felicia Kern

Subject: Chapter 326 quarterly board meeting minutes

Joe Treasury Report

- Checking \$10,248.90
- Savings \$1,478.45
- Some small deposits from Amazon Smiles

Membership Statistics

- 44 current with 2023 dues

Young Eagles Rally

- Decided on June 24th for this year's rally
- Open registration on May 1st
- Need new training for YE coordinator from the EAA for Risk Management
- EAA website can generate and print a flier
- Have a flier available for the Puyallup show
- Reach out to other chapters for pilots
- Publish fliers in Peach Jar to go to Puyallup schools
- Need to get an early indication of pilots available
- Dave S offered to coordinate with Public Affairs at McChord
- Inform the Civil Aircraft Patrol of date

The county now owns the CAP building and they will be doing some remodeling. The Chapter may get kicked out during refurbishment.

An RV-8 tail kit from 1998 was donated to the Chapter. Randy thought that the kit looked complete.

- Joe will send a thank you letter

Monthly speaker discussion

- Need ideas from the chapter members of who could talk
- Felicia offered to contact someone from the MARS society
- It was suggested that all members keep an eye out during the Puyallup trade show for potential speakers
- If no speakers, the chapter will host an open night and have members share progress on projects
- We are all on the hook to find speakers
- Someone suggested a Docent from the Museum of Flight

Burger Burn

- Selected Aug 13ths as the date.
- There will be no monthly meeting in August

Trailer Maintenance

- Needs cleanup and general maintenance
- Needs 4 new tires
- Bearings need packing
- The board approved getting the maintenance
- A quote for the work is needed
- Annual trailer cleanup was handled at a chapter meeting last year, but it was decided to get a smaller group together this year and to the work separate from the chapter meeting
- A volunteer is needed to coordinate the maintenance and to tow the trailer to the repair shop

2024 Chapter Leadership Discussion

- It is never too early to start thinking about volunteering for 2024.
- Most officers will not be available next year

NW Aviation Conference

- Randy contacted Racheal about booth space but has not heard back yet
- Ken and Felicia offered to help with the coordination
- A committee is needed to work the planning
- A discussion was held on what we could do this year
- Ken suggested that we have a theme
 - Such as an emphasis on homebuilding
 - Not just simply supporting the EAA
 - But focus on the homebuilding side of aviation
 - Promote affordable flying
- Ken Finney volunteered to spearhead the committee
- Matching shirts was suggested
- Scott Theil offered to bring his Zenith tail to cleco and rivet
- Felicia volunteered to help organize general stuff

Chapter Bi-Laws

- Randy mentioned that the Bi-laws have not been updated since the chapter was established.
- He requested that the board review the Bi-laws and be ready to discuss them at the next board meeting
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Hangar Funds

- As discussed at prior Board meeting, it was suggested we put that on hold for now
- Expense is too significant to resolve at this point

Dues

- All were reminded that dues are needed for 2023 if one has not yet paid

The meeting was adjourned at 7:00 pm