

10/2/2022

Attendees

Randy David, President

Joe Andre, Treasurer

Brice Johnson, Secretary

Harold Smith

Marv Scott

David Schluttenhofer

Subject: EAA Chapter 326 Board Meeting Minutes

Proceedings:

- Randy called the meeting to order at 3:30 pm
- Brief discussion on TeenFlight – they are waiting for kit shipment before starting up again for the year
- Treasurer’s Report was not available at the meeting, however here are the numbers:
  - \$9,452.55 in checking and \$1,476.85 in savings with \$0.30 interest for September
  - Amazon Smiles program deposited \$9.31 to checking in September
- Our WA Non-profit Corporation Annual Report filing due 10/31
  - Joe mailed it a few weeks ago
    - According to WA State, all standard processing is currently 55 business days, no further action is required at this time.
- Officer elections discussion
  - Bylaws state that elections are every year, but the chapter has typically ordered elections every other year.
  - Randy, Joe, Leo (by phone), and myself agreed to continue in our Officer roles for 2023
  - It was suggested that the bylaws be reviewed/amended
  - National website has boilerplate bylaws
  - Last year WA state issued a report about special wording in non-profit bylaws
  - National recommends reviewing them as well
  - Brice volunteered to review the bylaws in addition to Randy
  - Last updated in October 21<sup>st</sup> 1969
- The chapter needs to start considering officers for 2024, even though elections are over a year away.
  - Start mentoring new leadership to take over
  - Identify candidates
- Joe mentioned that dues collection has started for 2023
  - It is requested that all dues be paid by end of this year
  - Randy will send an email to all members

- 180 names in the roster
- 64 members with paid dues
- Paypal has a non-profit offer for lower fees
  - Joe or Randy will look into setting that up, though the savings will be minimal
  - Andy Karmy's name is still on the PayPal account. This needs to change
  - Both Randy and Joe have access to PayPal
  - Decided for now to leave the PayPal account alone regarding the non-profit status
- Monthly Speakers
  - October – Jim Joki, retired NASA engineer, worked on Apollo space suit
  - November – Stephen Tibbitts – CEO, Zeva Aero
  - December – Christmas party
    - Discussed purchasing cooked ham and turkey
    - Suggest to chapter at November meeting
- Badge Making
  - Norm retired from making badges – need replacement
  - Supplies are in the cabinet
- Smitty reminded the committee to give out coffee cups to new members
- Suggestion made to clear out the badge board of those no longer with the chapter at the end of the year
- Young Eagles discussion
  - Send individual requests to YE coordinator
  - Ask pilots who is interested in individual flights
  - The three headsets we bought were used during the last rally
  - Suggestion made to purchase more
  - Question posed to the board to hold more than one rally per year, decision was to stay with a single rally
  - Lisa the airport manager was given a pair of headsets that she wants to donate to the chapter
- Marv noted that the trailer has at least one tire with the tread separating
  - 4 new tires are needed
  - Other maintenance is likely needed – washing, packing bearings, etc.
  - Discussed whether Les Schwab or other tire stores had a deal for non-profits – decided that we have the money to pay for new tires without trying to get a nonprofit discount. Joe will ask S&S Tire about a nonprofit discount.
- David brought up saving for a Hangar
  - It may take 10 years but he stated we need to start planning for it now
  - Smitty has put in a request to the Thun Field Master Plan for a multi-use piece of property where a hangar can be built for chapter use, museum, pilots lounge, etc.
  - Marv stated that he felt that we do not have the member base to fundraise or support a hangar
  - Suggestion made to send out email to fundraise for the hangar
  - No final determination made
- David suggested it was time to figure out what we want to do for the PNW aviation conference

- Print business cards to hand out, David showed a prototype that everyone agreed looked good. David to look into printing more
- Suggested updating YE presentations for the conference
  - Picture board
  - Time and date fliers
  - Videos or slide show of past event
- Randy commented that we need to make sure it promotes our local chapter and not the national organization or any member business interest
- It was suggested to have some hands-on activity to promote home building
  - Riveting practice
  - Composite layups?
  - Maybe build one or two Van's tool boxes
    - It was suggested that this may be more than we want to do at the conference
  - There was a concern for safety and how to manage that
- Ask members for slide shows of their project builds
- Bring airplane parts, even damaged or rejected ones to pass around and discuss
- Maybe just use flat sheets and angles like TeenFlight/Alaska Days
- Balsa gliders were considered, but at \$1 per, might be too expensive
  - And there are not a lot of kids at the show
- Randy will send out ideas to the Chapter
- David also suggested we update our audio-visual equipment with a Bluetooth compatible projector and a 120" pull down screen that can be mounted at the front of the room that can be shared with the CAP
  - He will look into what he can find at surplus stores
- Our July speaker, Russ Roberts, donated several copies of his book ***Unlearning to Fly: Navigating the Turbulence and Bliss of Growing Up in the Sky*** to our chapter. All donated books were purchased by members in attendance, generating \$179 for our chapter!
  - This was recognized with an email "Thank You!" sent to Russ for his presentation and generous book donation.
- Meeting adjourned at 5:00pm