

6/26/2022

Subject: EAA Chapter 326 Board Meeting Minutes

Location: Civil Air Patrol building on Thun Field

Attendees:

Randy David - President

Joe Andre – Treasurer

Brice Johnson - Secretary

Smitty Smith - Director

Marv Scott - Director

Doug MacArthur – Director

Geri MacArthur

Dave Schluttenhofer

Ray Vincent

Eric Bell

Randy started the meeting started at 3:30 pm

- Currently there are 51 dues paid for this year and two student memberships, Zeke and Sterling
- Proposed and the group accepted a motion for free membership for students similar to EAA membership guidelines
- Geri suggested dues for spouses of \$10 to encourage participation, and it was encouraged to get more spouses involved, but it was ultimately decided to not have a separate fee for spouses
- Randy suggested eliminating Paypal surcharges. Marv suggested that we keep the surcharge, which was the decision of the group.
- Randy will fix the website to update the policy for students up to 18 ½ years old and no student dues (same as EAA)
- A discussion was held on how to spend the Young Eagles money
 - o Youth headsets.
 - o Also suggested was purchasing booster cushion for smaller kids
 - o Dave has several with stick cutouts
- Website maintenance
 - o Randy will continue website maintenance for now
 - o But will bring up the need for someone to pick up that task at the next meeting
- July Speaker will be Russ Roberts
 - o Talking about their family's airplane, crash, salvage – and how it saved his family
- October Speaker Jim Joki – who helped develop the Apollo spacesuits while at NASA
- Marv suggesting having a project visit to his hanger to see his restoration of a Mooney Mite
- Also invite Chris (did not get his last name) to talk about the Seattle Center ARTCC
- Smitty stated that we have 2 boxes of chapter coffee cups. He will bring the partially full box to the chapter meeting to put in the closet
- Marv suggested giving the guest speakers a mug to thank them for their time, which was agreed to by the group
- Randy asked for other ideas for the chapter

- Chapter Apparel
 - o Someone suggested chapter T Shirts
 - o David suggested acquiring a new stock of clothes. The remaining stock does not have the right sizes
 - o Joe suggested embroidered golf shirts – Doug like that idea as well
 - Joe will look for where to get the embroidery done
- Treasurers Report
 - o \$8595.67 in checking and \$1,405 in savings with \$0.02 in interest
 - o Amazon smiles deposited \$5
 - o Reminder that when buying on Amazon, use the AmazonSmiles program to benefit our chapter
 - Use this link: <https://smile.amazon.com/ch/91-1617708>
 - Amazon will donate 0.5% of the price of eligible purchases to our chapter
- Burger Burn
 - o Need 2 cooks
 - o Need help setting up and cleaning up
 - o Leadership could make assignments
 - o Pass clipboard around at the meeting
 - o A discussion on how to advertise was held, but no decisions reached
 - o Over buy the food for any visitors
 - o David will check the commissary for food pricing
 - o Randy will check with Andy Karmy on what was done in the past
- Young Eagles Suggestions
 - o There was a bottleneck passing forms from the ground school to the dispatch
 - o Suggested that when kids go to ground school, the forms don't go with the instructor, but instead they go to dispatch so that they can match up pilots with kids
 - o Geri suggested having balsa gliders with the chapter logo for the younger siblings that could not fly
 - o David suggested
 - Smaller groups in ground school
 - More time slots closer together to even out the mass arrivals (1/2 hr time slots instead of the 1 hr time slots)
 - He has a large format printer 44" x 100' to print banners
 - Pointed to the value of the chapter to have people to help with activities like this
 - Have assigned photographers for the even
 - Put together a continuity book for the event
 - Have a brochure for Teenflight available
 - o Ask the airport for discounted fuel for pilots flying
 - o Geri suggested we send someone to the Air Academy – maybe Sterling
 - o Notify CAP about the event
 - Some concern was expressed that this should not be CAP's means of providing flight experiences, that YE should be more for the general public
 - Maybe have a separate event for them

- Approach Lewis McChord families for YE events – maybe the public affairs office
- Reach out to Spencer aircraft to see if they need help with their Cubs and Classics event
 - Contact was made on 7/6 – they are not holding the event this year.

The meeting was adjourned at 4:35 pm

Thanks to Joe Andre for bringing ice cream bars for all attendees!