MINUTES - EAA Chapter 327 MEETING January 2021

Meeting called to order by President Charles Weber at 7 pm at Airport Conference Room, following socializing @ 6pm with pizza & cookies.   20 members were present

Minutes: Due to Corona virus concerns, there have been no formal Board of Directors meetings since spring of 2020 and general monthly meetings have been a mix of social and regular meetings with reduced attendance averaging 15 members. No minutes are available. The Chapter newsletter gave a summary of activities each month.

Treasurer's report: Treasurer Merle Neises submitted written report: $15,993.55 Main Share build funds philanthropy, Capital funds $1,240.06 philanthropy, $2,864.23 Foundation philanthropy, $6,753.16 Ray Scholarship award EAA, $15,278.16 Business checking income from dues, pancake breakfast

Old Business: Certificate of insurance from EAA for Hanger 88. Meeting of Board with Airport Manager planned on Friday to discuss safety & security issues
        Ray Foundation scholar Joe Chapman completed flying hours & prepping for checkride. Kevin Bohach expressed interest in organizing a poker run event.
        We need a Facebook and web site editor for the Chapter.
        High speed internet available in chapter hanger $$100 instal and $35/mo. TV and laptop donated by Bob Woodward.
        RV-12 and Cessna 150 build reports. Dean fell and broke arm so Scout on hold. Working on ownership of RV-12 in club. Working on structure. Please express interest to work on spreadsheet and club details.

New Business: Elections for Vice-President with nominee Don Hedeman   Chapter dues. Please submit to Merle. Best $15 you will spend. EAA webinar series on home building end of January.   Chapter hanger Sat am coffee going well with 8-15 members attending.

Program: EAA January Chapter video Charlie Becker and America's Cup sailboat designs featuring hydrofoils and sails shaped like airfoils

Next regular meeting third Tuesday February 21

Minutes submitted by Charles Weber, President