



EAA Chapter 468 Minutes

EAA Chapter 468 Meeting of Officers

April 18, 2023

At Dave Moffett's Hanger, 720 Lufberry Cir

6:00pm – 8:00pm

Attendance:

Rich Woodcock, President

Scott Coile, Treasurer

Brian White, Vice President

Charlie Kerscher, Secretary

- Review/Approval minutes of 4/4/23 meeting

- Officers Report

President - Rich Woodcock

- Report of discussions with Chris Madrid (CAP)

- Chris is contacting CAP and JR ROTC to seek additional YE's plan to open the 5/13/23 event to the public April 24 or 25 to give time for additional pilots to complete the registration process

- Other Newnan YE event items

 - sale of T-Shirts and other items – Scott will order hats to have for sale at the event

- Insurance – the COI that we received was not completed properly. For this reason and to include Chapter 6 and set a rain date another COI was requested and has been received

- Chapter 6 - Rich will contact Pat Flowers, Chapter 6 President, to solicit help for the help on the ramp.

- Practice date for those who'll use the iPads – scheduled for 4/22/23 at Barnstormers Grill

- IFR club – Garrett Hoffee has been asked to be the IFR Coordinator

- VFR club - Jeff Hayes has been asked to be the VFR Coordinator

- Membership meeting/drive planning – will participate in the Vintage Day at Peach State Aerodrome on 6/3/23. Will schedule a general membership meeting for 6/11/23 at 1300 at Barnstormers Grill and Event Center

- May 4th Prayer Flight invite – will post the flyer that was received on our Facebook page

Vice President - Brian White

- no items



EAA Chapter 468 Minutes

Treasurer - Scott Coile

- 501 (c) (3) status – Scott is exploring what steps are necessary to get the status again for the Chapter
- Update of checking account – will present to United Bank the necessary documentation to correct the Chapter name and officers.
- Possible credit/debit cards – will apply for debit cards for the officers upon completion of the update with United Bank

Secretary - Charlie Kerscher

- advertising on Facebook – will be considered as necessary to recruit Young Eagles
- Bylaws and Articles of Organization/Incorporation changes were approved
- Sec. of State Name Change status – Charlie will submit the necessary documents for this
- Participation in Vintage day 6/3/23 and other events – Chapter plans on participating in such events

Old Business

- Update on audit of the treasurer's records – Brian reported that no issues had been found

- New Business

- How to increase membership – will participate in events such as Vintage Day at Peach State Aerodrome

- General Membership meeting place and time – Charlie will arrange with the Event Coordinator at Barnstormers Grill and Event Center for 6/11/23

- Dues payment via square, PayPal, etc. - discussed these options. Decision to obtain a Square account at this time.

- The 50th anniversary of the Chapter 468 formation is approaching. Brian will work with Jim Hoak to plan a celebratory event

- Charlie has invited Olivia Lowman to take pictures and to prepare a video of the YE event.

Next meeting scheduled for 5/2/23

Charlie Kerscher, Secretary