



## EAA Chapter 468 Minutes

EAA Chapter 468 Meeting of Officers

March 21, 2023

At Dave Moffett's Hanger, 720 Lufberry Cir

6:00pm – 8:00pm

Attendance:

Rich Woodcock, President

Scott Coile, Treasurer

Brian White, elected as Vice President

Dave Moffett, member

Charlie Kerscher, Secretary

- Review/Approval minutes of 3/7/23 meeting

- Additions to agenda

- Officers Report

1) President -

- Due to the resignation of Jim Renwick as Vice President an election was held. Brian White was unanimously elected to the office of Vice President / CFO.
- Bank Deposit of funds received from the investment bank was made to the United Bank account
- Equipment:

Trailer – repairs have to be made to the lights before the trailer can be used to pick up items at the Reynolds' hangar and the Barnstormers Grill and Event Center at Peach State Aerodrome.

File Cabinet was located at the Barnstormers Grill and Event Center at Peach State Aerodrome.

A Chromebook was turn over by Bill and Donna Reynolds. Other items will be obtained from them once the trailer is road worthy

Harold Spivey had a box of things which will be picked up in the next few days

Both tents have been found

The grill was found

An additional file cabinet will be picked up once the trailer is road worthy

- YE Coordinators have been designated as follows:

Tiffany Matthews, Scott Coile and Rich Woodcock

- Bank Resolution was reviewed, approved and signed. Charlie will present it to United Bank
- Checking account at United Bank is a personal account set up by Scott Coile.
- A Safe Deposit Key for the safe deposit box at the Williamson United Bank branch was turned over to Rich. He will obtain a second key from United Bank. He will also check what is



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currently stored in the safe deposit box.

- PO Box 622 was set up at United Bank, Williamson

### 2) Vice President - Reported by Rich Woodcock

- Audit of Financial Records – Brian White was asked to perform an audit of the financial records.

### 3) Treasurer – Report by Scott

- The necessary documents have been filed to reinstate the 501 (c) (3) status for the Chapter
- Recommendations on re-investment of \$12,000 will be explored. In the interim a savings account will be set up at United Bank
- Recommendations on debit cards and limits were discussed. Scott will obtain debit cards for Rich and Brian

### 4) Secretary – Report by Charlie

- ByLaws – a revision to the 2001 Bylaws had been emailed to the officers. Changes are to be submitted to the secretary so that adoption of the new Bylaws could occur at the April 4, 2020 meeting
- Possible Meeting places include the Library room at Barnstormers Grill, the community hangar and the flying club hangar at Peach State Aerodrome as well as the Pike Recreational Community Center. Charlie was asked to confirm the costs for use of the Library room at Barnstormers Grill and the Community Center.
- YE Test Event Discussion (defer to new Business)

### 5) Old Business

- The following Tech Counselors were approved:  
Jim Hoak  
Ross Scroggs
- Life membership in the Chapter was approved by unanimous vote for these members
- Candidate(s) for Flight Advisor were discussed

### 6) New Business

- Update on YE event(s) was discussed. Two options are available at this time. Holding the event at the CAF at Falcon Field or the FBO at the Newnan airport. The event date would be May 13, 2023.



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Charlie will get input from the RV Squadron at Falcon Field representative as to their opinion since they will be providing most of the pilots for the event

- Discussion of Chapter Blast/Member Solicitation for membership is postponed until a firm meeting place is obtained
- Each person in attendance was asked to refer people who would be interested in assisting at the upcoming YE event
- The Chapter Handbook was given to Charlie for review and then will be given to Rich for his review
- Other
  - Receipt for the PO Box was submitted to the Treasurer
  - A check for \$1.23 from the investment bank was given to the Treasurer

7) Next Meeting scheduled for April 4, 2023 to be held at Dave Moffett's Hanger, 720 Lufberry Cir unless another location is found.

Charlie Kerscher, Secretary