

**EAA Chapter 512
Monthly Board of Directors'
Minutes
November 8, 2023**

Zoom meeting, called to order at: 7:12 p.m. by: Jim Wilson

Board Members Present:

Jim Wilson, *President*

Jim Pinkowski, *Vice President*

Rob Bulaga, *Secretary*

Dick Wampach, *General Director*

Neil Robinson, *Gen. Director*

Others Present:

Audrey Brand

Approval of Minutes

- Minutes are posted to the Google drive, approved by the President, and uploaded to the website in a library under "Chapter Misc – Meeting Minutes"

New Business

- **Stainless Steel Cups**
 - Neil Robinson has ordered stainless steel cups engraved with the Chapter's logo. Similar cups are sold by EAA National for \$35 each. Neil suggests we sell them with our Chapter merchandise, for \$30 each.
 - **Motion** to reimburse Neil \$193 for the initial fabrication costs of the cups. Seconded & approved.
- **Chapter 512 Website**
 - Hostile emails have been sent to Board members purporting to be from Jim Wilson. Email addresses are public knowledge, being posted in the Strobe.
 - Discussion was to make the Strobe non-public, available only to paid members.
 - Decision was to keep Strobe public but to remove private email addresses and only print the Chapter's address, which the President will monitor.
- **Airport Development Committee**
 - They have requested the use of our Chapter hangar as a meeting place.
 - Meeting to be held on Wednesday, Dec 13 from 6-8 PM.
 - This will mean we have to move our next Board meeting.
 - **Action Item**: We will coordinate with Judi to reschedule the Board meeting.

Old Business

- **Chapter Election**
 - Election ballots (surveys) sent Nov 7 to 69 paid members.
 - Preliminary returns presented to the Board.
 - Final voting and results will be announced at the Nov 15 General Meeting.
- **EAA Build and Fly Program**
 - The first Build and Fly session was held on Oct 21. Dale Kral and Jim Vonderwerth presiding. 3 Young Eagles attended.

- The second Build and Fly session was held of Nev 4. 5 YE attended.
- **Holiday Party**
 - Send invitations with RSVP
 - Gift exchange to be overseen by Amy Kral
- **Scholarships**
 - Matt Sites is the new Ray Scholarship Coordinator.
 - Michael Brown would like to serve on the Sunny Atkins scholarship committee.
 - Deadlines:
 - 12/31/23 – Ray matching fund application
 - 1/31/24 – Ray full scholarship application

Calendar

- **Past Events**
 - 10/14/23 – Young Eagles: 21 flights, 26 kids, 27 rides, \$79 donations.
 - 10/21/23 – Adopt-A-Highway: 10 participants.
 - 11/4/23 – Movie Night at the Gordons: 40 attendees, \$74 donations.
- **Upcoming Events**
 - 11/15/23 – General Chapter Meeting
 - 11/18/23 – Adopt-A-Highway
 - 12/12 or 12/14/23 Rescheduled Board Meeting
 - 12/13/23 – Airport Development Committee Meeting
 - 12/20/23 – Holiday Party 5:30 – 8:30 PM

Board Member Reports

- **Judi Gordon – Treasurer**
 - Banking account balances as of 11/9/23:
 - Cash on hand: \$523
 - Chase Checking #6061: \$13,123.16 (includes \$4,500 from AAH thru 7/23 and outstanding checks of \$508.67).
 - Chase Savings #8668: \$2,922.95 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	\$1,968.01 (SG: \$436) AVAILABLE: \$1,532.01
RAY FOUNDATION SCHOLARSHIP FUNDS	\$436 (SG: \$436)
OPERATING FUNDS	\$10,733.48
TOTAL	\$13,137.49

- Adopt-A-Highway Insurance

- EAA National has asked for proof of insurance for any vehicles that may be used in the course of events for which we seek insurance. Judi is collecting that data from anyone that wishes to provide it.

Committee Reports

- o **Hangar Improvements**
 - o An allocation of funds for Hangar Improvements and Scholarships needs to be created.
- o **Scholarships** - only new updates will be presented here.
 - o **Hunter Sites – 2023 Ray Scholar**
 - As of 11/8/23, 74.4 flight hours, plans to take written exam next week, ready for checkride once he passes the written
 - o **Sam Garcia – 2022 Ray Scholar/Sunny Atkins Scholar**
 - 2 hours flown in Sept, 5.3 in October, 65 total.

Meeting adjourned at 8:08 PM by Jim Wilson.

