

**EAA Chapter 512
Monthly Board of Directors
Minutes
January 11, 2023**

Meeting held at Tracey Fremd's house, 3921 Archwood Rd., Cameron Park, CA
Meeting called to order at: 7:15 p.m. by: Jim Wilson

Board Members Present:

Jim Wilson, *President*

Jim Pinkowski, *Vice President*

Rob Bulaga, *Secretary*

Dick Wampach, *General Director*

Neil Robinson, *General Director*

Others Present:

Tracey Fremd

Sunny Pinkowski

Approval of Minutes – Minutes are available on Google Drive. December minutes approved.

Board Member Reports & Announcements

○ **Jim Wilson – President**

- Tool Crib – Jim is creating a list of tools available for check-out or use from the tool crib. He plans to provide a Google form on the chapter website to check out tools or use in the hangar.
- Tim Sullivan has been water-proofing the hangar by filling all water access holes with expandable foam. So far the task seems to be working.
- Membership Roster Management database for chapter use.
 - Maintain list of current members in good standing, includes EAA # and expiration date, Youth Protection and background check.
 - Judi to provide a list of members who have paid dues for 2023.
- MailChip is used for email campaigns, distribution of Strobe, elections, and general communications. Also provides metrics for engagement, campaign date sent, open date and open rate.
- Chapter renewal due/completed and submitted December 27, 2022. Reported membership count 106. Last year's (2021) membership showed 73 members.
- Chapter Leadership Succession Plan
 - Tim is updating chapter by-laws.
 - **ACTION ITEM:** We need to add to next month's Board Meeting agenda a discussion about creating a Leadership Development plan and/or committee.
- New membership postcards – Our current membership postcards are out-of-date; primarily because they have actual dates from year's gone by.
 - **ACTION ITEM:** Tracey and Sunny will create new membership postcards, with generic dates (i.e., "2nd Wednesday of each month", "1st Saturday of each month", etc.) The new format will be present to the board at the February meeting. At that meeting the board will decide whether or not to approve funding for the purchase of new postcards.
- Preserve chapter history by scanning documents
 - Neil and Jim W. will review 8 to 10 boxes of documents in Jim's county hangar over the next few months to determine which should be saved and scanned.
- Develop budget and plan for hangar improvements.
 - Jim W. is updating a working budget for hangar repairs and maintenance, and improvements. The budget will be available on Google drive.
 - Highest priority on that list is replacement of our existing skylights.
- **Ray Aviation Scholarship Status**
 - 2023 Ray Scholarship Chapter Application due end of this month.
 - At this time, we have 1 scholar incomplete and 2 50/50 scholars in training. EAA may deny

- additional awards.
 - Chapter should appoint a new member to serve as Ray Scholarship Coordinator.
 - C150 will be up for sale and not available for flight training after May 2023.
- **Jaeger Ruckman - 2021 RAY SCHOLAR**
 - Awaiting recovery/rehabilitation from his broken pelvis. National has okayed the delay in his flight training.
 - Remaining funds of \$597.52
- **Ben Varozza - 2022 RAY SCHOLAR/Sunny Atkins Scholar (50/50)**
 - Ben has affiliated with EAA chapter 724 in Melbourne and the Melbourne Flight School to resume flight training. Judi has received invoices from flight school.
 - Total funds remaining \$4,513.50 once flight school checks are cashed.
 - On 1/2/23, Jim W. requested a monthly update report from Ben.
- **Sam Garcia - 2022 RAY SCHOLAR/Sunny Atkins Scholar (50/50)**
 - Sam has volunteered to take on Membership for the Chapter - Judi will train him.
 - Funds remaining: \$3,838
 - Jim W. received Sam's monthly update report on 1/6/23.
- **Sunny Atkins Scholarship**
 - Chuck Mellor offered to serve on the Scholarship committee.
 - Liana Round:
 - Liana's flight training has stalled due to weather and aircraft availability.
 - Funds remaining: \$470.
 - Zane Ruckman:
 - Zane has been training in Judi's motorglider. Training has stalled due to a rudder cable issue with the aircraft.
 - Funds remaining: \$1,183
 - Tobias Klein:
 - Dave Lugert is our contact to Tobias.
 - Tobias has requested payment for the current semester (\$799.25). We will discuss payment options and amounts when Judi returns.
- **Past Events**
 - December 17: Second Adopt-A-Highway cleanup was a success with 14 participants.
 - Movie night at the Gordons - Sunday, 1/8/23 at 6:00 p.m. - Top Gun Maverick
- **Upcoming Events**
 - Adopt-A-Highway cleanup: Saturday January 21. Eleven people responded this month, 4 from the previous month for a total of 15.
 - Of the 25 people who signed up to participate, four have not signed up for a single Saturday. If we do not get more participation from members, we will not be able to sustain this 5-year contract without the burden falling on the same people.
 - If the January 21 work party is canceled due to rain, plan to reschedule for 1/28/23.
 - General chapter meeting scheduled for January 18.
 - Rob Bulaga will present on the Jetson 1 project.
 - Jim Wilson will show a Mike Bush video.
- **Judi Gordon – Treasurer** - Unavailable for this month's meeting.
- **Rob Bulaga – Secretary** – Reminded the Board that the annual Audit is due next month.
- **Neil Robinson – General Director**
 - A friend of Neil's recently closed a bookstore and donated hundreds of aviation books to our Chapter. Neil will look into creating bookshelves in the hangar loft to accommodate our library.

Meeting adjourned at 8: 41 p.m. by Jim Wilson