

EAA Chapter 512
Monthly Board of Directors'
Minutes
October 11, 2023

Meeting in Chapter Hanger. Meeting called to order at: 7:16 p.m. by: Jim Wilson

Board Members Present:

Jim Wilson, *President*

Jim Pinkowski, *Vice President*

Judi Gordon, *Treasurer*

Rob Bulaga, *Secretary*

Dick Wampach, *General Director*

Neil Robinson (via Zoom), *Gen. Director*

Others Present:

Tracey Fremd

Gail Herron

Dale Kral

New Business

o **Donation**

- o Gail Herron is donating any of Al's tools that the Chapter, or Chapter Members, may find useful. Items can be viewed in Al's/Tim's hangar.
- o The Chapter will write a Donation acknowledgement letter.

o **OurChapter.org**

- o Jim Wilson presented new software designed as a tool to help Chapter management and administration.
- o This free software was developed by an EAA member and is currently being used by 50 other Chapters.
- o **Motion** to implement this software within our Chapter. Seconded & approved.

Old Business

- o **Approval of Minutes** – Approved minutes are uploaded to the website in a library at the bottom of the site under "Chapter Misc – Meeting Minutes".
- o **EAA Build and Fly Program**
 - o **Motion** made to start the Build and Fly Program on October 21. Seconded & approved.
 - o Session will be held either monthly or twice-a-month, depending upon need and participant recommendations.
 - o Dale Kral and Jim Vonderwerth will act as mentors.
 - o Two kids are signed up right now. To get more interest, we will advertise in the Strobe and at the next General Meeting.
- o **Past Events**
 - o **9/16/23 - Adopt-A-Highway**
 - Cleanup was a success, with 9 participants.
 - We need to be more diligent in taking before and after photos and noting where those photos were taken; i.e., east-bound or west-bound Hwy 50.
 - CalTrans has paid the Chapter \$4500, through July 2023.

- o 9/24,23 - **Movie Night at the Gordons**
 - Chapter made \$30 in donations.
- o 10/7/23 - **Pancake Breakfast**
 - Served 138 meals. \$978 breakfast sales, \$145 donations, \$17 toppings, \$40 dues, \$56 recycling, \$17 name tags, \$5 patch \$1258 total
 - This was the last Pancake Breakfast of the season.
- o **Upcoming Events**
 - o 10/14/23 – Young Eagles
 - 7 pilots confirmed. 34 kids signed up.
 - Scout Troop 237 Folsom, 10 boys registered, 2 more on the wait list.
 - Plan to waitlist 5 kids with 5 or more flights to make room for 4 scouts with 0 flights.
 - Additional planning performed at the end of the Board Meeting by Neil, Dale, Judi, Jim W and Jim P.
 - o 10/18/23 – General Chapter Meeting. Last Picnic meeting of the season.
 - o 10/21/23 – Adopt-A-Highway
 - o 12/20/23: Holiday Party 5:00 to 8:30 PM.
 - Limit to 45-50 (12 tables)
 - meats: Ham, Tri-tip, Turkey: Jim, Dale, Tim
 - Invitation with RSVP. Organizer? Gift exchange
 - o **Scholarships**
 - **Ray Scholarship Coordinator position open**
 - Deadlines: 12/31/2023 Matching fund application, 1/31/2024 full scholarship application
 - Michael Brown would like to serve on the scholarship committee.
- o **Chapter Officer Election**
 - o Nominating committee is Rob Bulaga, Judi Gordon, and Beki Parks.
 - o The current slate was presented to the Board.
 - o Jim P may, or may not, be running for Vice President.
 - o The nominating committee may add more candidates by next month.
 - o Election Nov (on-line survey open to members paid thru 2023)

Board Member Reports

- o **Judi Gordon – Treasurer**
 - o Banking account balances as of 10/10/23:
 - Cash on hand: \$400
 - Chase Checking #6061: \$13,791.38 (includes \$4,500 from AAH thru 7/23) and \$524.34 from Benevity.
 - Chase Savings #8668: \$2,922.90 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
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SUNNY ATKINS SCHOLARSHIP FUNDS	\$2,038.91 (SG: \$580.90) AVAILABLE: \$1,458.01
RAY FOUNDATION SCHOLARSHIP FUNDS	\$580.90 (SG: \$580.90)
OPERATING FUNDS	\$11,581.57
TOTAL	\$14,191.38

- o All but \$400 cash was deposited to our checking account. Of the \$400, Audrey continues to hold \$100 for Chapter gear.
- o Chase Bank had old information on file for our chapter, including Al Herron as President. Judi obtained Al's death certificate from Gail, and Rob and Judi went to Chase Bank to update all the information. Rob is now the Authorized Representative on the account and the Board of Directors' information is current. Rob will update the Board of Directors' information in January, after the new Board is seated.
- o **Dick Wampach – General Director**
 - o Dick will present to the county the sign-in sheets for the Display Days. He will get the list from Jim at the YE event on 10/14. Dick also presented the schedule for 2024's Display Days.
 - o There will be a celebration of lift for Bill Wren, long time pilot at our airport, on October 22 at 11 AM. The event will be held at the Placerville Eskaton, 3397 Village Center, Eskaton Dr.
 - o Dick enquired about using a shipping container for the outside facility.

Committee Reports

- o **Hangar Improvements**
 - o Tim will finish and cover holes from the new front door deadbolt installation.
- o **Scholarships**
 - o **Ray Aviation Scholarships** – only new updates will be presented here.
 - Ray Scholarship Coordinator position is still open.
 - Deadlines: 12/31/2023 Matching fund application, 1/31/2024 full scholarship application
 - **Hunter Sites – 2023 Ray Scholar**
 - As of 9/13/23, 70.2 flight hours, >68.5 ground school hours
 - **Sam Garcia – 2022 Ray Scholar/Sunny Atkins Scholar**
 - 2 hrs in Sept.
 - **Jaegar Ruckman – 2021 Ray Scholar**
 - Jim W submitted the final report as incomplete with no additional flight training in 2023.
 - Judi has not heard from Jaegar.
 - The DPE with Jaegar's \$500 deposit has been ghosting us.
 - o **Sunny Atkins Scholarship**
 - **Liana Round**
 - Liana's remaining \$470 funds have been returned to the scholarship.

- She is no longer a scholarship recipient.

Meeting adjourned at 9:00 PM by Jim Wilson.