

**EAA Chapter 512
Monthly Board of Directors
Minutes
December 14, 2022**

Meeting, in Gordon kitchen, 3201 Western Drive, Cameron Park, called to order at: 7:01 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, *General Director*
Tim Sullivan, *Past President*

Others Present:

Al Herron

Approval of Minutes - Minutes from the December Board and General Meetings were approved. Future Minutes will be posted on Google Drive, in the "Chapter Misc" file. A link to that file will be posted in the Strobe.

New Business

- Tim & Al presented updates and revisions to the Chapter ByLaws. The revisions are not done. The Board will review these changes at a future date.
- Judi voiced concerns about check & balances for the Treasurer's position. As a first step towards improved record keeping, receipts will be issued for donations to the Chapter.
- Chapter Leadership Succession Plan – An article about Board Positions will appear in the next Strobe
- Preserve chapter history by scanning documents – Neil will head up the effort to sort, discard, and/or preserve historical chapter documents, as necessary.
- Develop budget and plan for hangar improvements – Jim W will prepare a 5 year (or 10 year) plan for hangar maintenance and improvements. New keys, or a combination lock, are in order.

Board Member Reports

- **Jim Wilson – President**
 - Using National EAA source, Jim has put together a Membership Roster for chapter use. This categorizes Active or Inactive Chapter and National members.
 - MailChip is used for email campaigns, distribution of Strobe, elections, and general communications. Jim presented metrics for engagement and opening rates.
 - Chapter renewal is due by December 31, 2022. An updated membership count is required. Judi will prepare that.
 - YE Build-To-Fly program - We purchased the Build-to-Fly kit for \$550, including shipping, and were credited the \$390 in YE credits. 2 out of 4 packages associated with the project have arrived. Dale Kral has volunteered to be our point of contact for the program.
 - **Ray Aviation Scholarship Status**
 - Jaeger Ruckman - 2021 RAY SCHOLAR
 - Jaeger is recovering well from his motorcycle accident and broken pelvis. Resumed training and a reschedule for his checkride are pending.
 - Remaining funds of \$597.52
 - Waiting on invoice from Will Matthews.
 - Ben Varozza - 2022 RAY SCHOLAR/Sunny Atkins Scholar
 - Ben has affiliated with EAA chapter 724 in Melbourne and the Melbourne Flight School to resume flight training. Started Dec 3 and has logged over 7 hours flight and 8 hours ground. Judi has received invoices from flight school.

- Total funds remaining \$4,513.50, once flight school checks are cashed.
- Sam Garcia - 2022 RAY SCHOLAR/Sunny Atkins Scholar
 - **MOTION:** Approved GP invoice 22-032 for \$624. Sam flew 5.2 hours in November with Cindy Ashmead.
 - Aircraft grounded for repairs: Rebuilt carburetor installed. 500-hr mag inspection and repair. Reinstall mags next week.
 - He is doing up to 10 hours of simulator time with Don Knight at \$30/hr.
 - Funds remaining: \$3,838
- **Sunny Atkins Scholarship**
 - Chuck Mellor offered to serve on the Scholarship committee.
 - **Liana Round**
 - 9/14/22: Total time 11.1
 - Funds remaining: \$470.
 - **Zane Ruckman**
 - 10/12/2022: Total time: 18.7
 - Funds remaining: \$1,183
 - 10/23/22: Plane is grounded for rudder cable issue.
- **Past Events**
 - November 19: First Adopt-A-Highway cleanup was a success.
- **Upcoming Events**
 - Adopt-A-Highway cleanup: Saturday December 17.
 - Holiday Party Wednesday Dec 21. 28 guests RSVPd
 - Movie night at the Gordons - Sunday, 1/8/23 at 6:00 p.m. - Top Gun Maverick
- **Judi Gordon – Treasurer**
 - Banking account balances as of 12/13/2022:
 - Cash and checks on hand: \$3,983.73 (includes \$207.45 from recycling on 11.16.22 for scholarship money)
 - Chase Checking # 6001: \$20,934.81 (uncleared checks of \$2,867.46)
 - Chase Savings # 8668: \$2,922.70 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	\$6,867.01 (LR: \$470, BV: \$2,256.75 (Ray Match), ZR:1,183, SG: \$1,919 (Ray match) AVAILABLE: \$1,038.26
RAY FOUNDATION SCHOLARSHIP FUNDS	\$4,773.27 (JR: \$597.52, BV: 2,256.75, SG: \$1,919)
OPERATING FUNDS	\$10,410.80
TOTAL	\$22,051.08

- **Jim Pinkowski – Vice President**
 - Jim reported that he gave his presentation to Chapter 52 last month, via Zoom. The presentation went over well. However, Chapter 52 is not holding in-person meetings because their meeting location is locked in the evenings due to homeless people incursions.
 - Jim presented a report on the mismanagement of funds at the South Lake Tahoe airport. The California Pilot's Association is pursuing rectifications for this situation.

Committee Reports

- **Fundraising**

- **Adopt-A-Highway** - Dec 17 8:30-11:30. 11 volunteers signed up to date. 5 people have not selected or confirmed a date.

Comments and Announcements

- Dick Wampach warned everyone that numerous spam emails are circulating using our addresses.

Meeting adjourned at 9:03 p.m. by: Jim Wilson