

EAA 565
Board Meeting
April 1, 2019

Attendees:

Ken Hill Jim Kaletta Bob Mauti
Larry McClure Ned Rose Dick Solar
Guest: Kevin Chaffee (from FAA)

Meeting opened at 6:04

Larry received a request from the EAA Trimotor group for a donation to support the rebuilding of the wings. After discussion, Jim Kaletta moved to donate \$500, seconded by Bob Mauti, and passed by voice vote.

The Military Heritage Museum is moving to the IMPAC building, and is looking for volunteers to support training on their simulators on April 11-13.

Larry has received no response on the grant request for ceiling repair from Lowes. Issue was tabled at this time.

It was decided the Board liability insurance was not necessary.

Maintenance included the power washing and rebuilding the ramp for the storage shed.

There will be no dinner in April due to Easter, but the pancake breakfast will be held.

Tuesday, May 7, has been selected for the Airport Appreciation Day.

The current membership roster will be posted to the "Members Only" section of our website.

Meeting adjourned at 6:32.