

30 April 2020

EAA Chapter 565
28000 Airport Road
Box A-19
Punta Gorda, Florida 33982

Subject: Board of Director's Meeting (For The Month Of June)

Reference: (a) Steve Sutton Passing

(b) Ceiling Installation

(c) Sound System

(d) Deep Cleaning

(e) Members Meeting

(f) Pancake Breakfast

(g) Members Dinner

Attendees: Bob Mauti, Dick Solar, Don Mahanor, Jim Kolotta, Scott Sorenson, Larry McClure

Absent: Ken Hill, Brad Gamblin

At approximately 1000hrs. (10:00am) EAA Chapter 565 President Larry McClure called the Board of Director's meeting to order. The following is a summary of that meeting.

- (a) With sadness we were notified of the passing of Steve Sutton. Steve and Kathy are members of our Chapter from Canada and we will miss Steve. As Larry McClure said, "He will be remembered as a gentleman aviator always with a smile and a treasured member of Chapter".
- (b) It was noted that during this down time several of the Chapters members removed the old ceiling and installed the new one. This was done with the help of a generous grant from Home Depot of Punta Gorda. It was also noted that lighting is now controlled from rheostats on the kitchen wall. The fans are now control with individually controllers for the members comfort.
- (c) The old sound system was removed and replaced with a new state of the art sound system thanks to a donation from one our members, Dean Ayers.
- (d) On 06 June 2020, the Chapter's building is schedule for a deep and thoroughly cleaning and this will include all tables and chairs.
- (e) The board decided to start conducting our members meeting beginning on 08 June 2020 at approximately 1900 hrs (7:00pm). Members may wear masks and they may seat apart from other members if so desires. Hand cleaner will be available at the door. Our President stated that since these are challenging times, only attend if you feel comfortable.
- (f) The Chapter will not be holding the Pancake Breakfast in the month of June.
- (g) The Members Only Dinner will be held on the 13 June 2020 at starting at approximately 1700hrs (5:00pm) The menu will simple with hamburgers, potato salad, baked beans, and desert. Bring your own drink or adult beverage. There will be no charge for the dinner. It is requested that you please call or text our President Larry McClure so he can plan to have enough food available. Larry's cell 661-4993.

The meeting was adjourned at approximately 1115hrs (11:15am). Jim Kalotta second it.

EAA Chapter 565 June Meeting June 8, 2020

EAA Chapter 565 President Larry McClure called the meeting to order at 7:05.

This being the first meeting following the Covid-19 shutdown, it was a "soft" start with 21 members present.

New member Sonny Theobold was introduced. Sonny is an Air Force veteran, with 19 years service. He has recently moved to Punta Gorda and is interested in 3D printing.

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It was noted that during this down time several of the Chapters members removed the old ceiling and installed the new one. This was done with the help of a generous grant from Home Depot of Punta Gorda. It was also noted that the lighting is now controlled from a rheostats on the kitchen wall. The fans are now controlled with individual controllers for the members comfort. The debris from the ceiling removal is in a "yard trash bag", and members approved the \$170 fee to have it removed.

The lift cable for the overhead door was replaced, and the door is now operational.

The old sound system was removed and replaced with a new state of the art sound system thanks to a donation from one our members, Dean Ayers.

On 06 June 2020, the Chapter's building underwent a deep and thorough cleaning and sanitizing, including all tables and chairs.

For the general meeting, members may wear masks and they may sit apart from other members if so desired. Hand cleaner will be available at the door. Our

President stated that since these are challenging times, only attend if you feel comfortable.

A Members Only Dinner will be held on the 13 June 2020 starting at 5:00pm. The menu will simple with hamburgers, potato salad, baked beans, and desert. Bring your own drink or adult beverage. There will be no charge for the dinner. It is requested that you please call or text our President Larry McClure so he can plan to have enough food available. Larry cell is 661-4993.

The Chapter will not be holding a Pancake Breakfast in the month of June. The breakfasts will resume on July 11th, and the regular 3rd Saturday dinner will resume on July 18th.

Thoughts for additional projects included interior painting, aviation themed wall murals, trim panels, and a window in the overhead door.

Our next meeting will be on July 6th at 7:00pm. The meeting adjourned at 7:50.