

EAA, Chapter 565
Board Mtg Minutes
August 5, 2019

Attendees: Jim Kaletta Don Mahanor Bob Mauti Larry McClure
 Dick Solar Scott Sorenson Ken Hill
Guests: Stan Smith Barry Marz

The meeting opened at 6:05, and Larry suggested the chapter purchase a computer to maintain chapter records. Ned Rose currently uses a personal computer, and intends to resign the Treasurer position at the end of the year. A new computer is estimated to cost \$310, with adequate solid state memory. The new computer would be held by the chapter Treasurer. The board moved to approve this purchase.

Maintenance of the grass appears to be working as expected. Larry recommended we add a combination lock to the gate so the mowing people would have access without the need for additional keys.

A copy of By-Laws was handed out with the request the board review and update as needed. Changes would be reviewed at a future meeting.

Treasurer's Report:

Beginning balance	\$17,067.95
Receipts	\$552.00
Expenses	\$411.17
Ending balance	\$17,208.78

Ned suggested we move some amount to a CD to draw a higher interest. After discussion, an amount of \$10,000 was agreed .

Jim Kaletta reported the Christmas party remained on schedule.

Scott Sorenson has updated the website regarding activities and directions to the chapter building.

The August 17th dinner will be honey baked ham, at a cost of \$5.00

On August 24th, the club will host a Seminar on flying clubs. After discussion, it was agreed we would provide a lunch of sandwich, chips and drink.

Barry Marz suggested the club could purchase a prop balancer for member use. The Dynavibe equipment cost about \$1500, which could be recovered by charging for the procedure. Several board members expressed concerns on liability, and the issue was tabled.

Stan Smith reported on the status of the upcoming airshow.

Larry will resubmit the grant request for replacement of the ceiling tile to Home Depot.

Meeting closed at 6:50.