

EAA 565
Board Meeting
January 6, 2020

Attendees: Brad Gamblin Ken Hill Jim Kaletta Don Mahanor
Bob Mauti Larry McClure Dick Solar Scott Sorenson

Larry opened the meeting at 5:55

Bob Mauti reported the excess Gator Aid from the FIAS was donated to the Charlotte High School Band.

Larry distributed the letter sent from Chapter 565 to the FAIS, thanking them for the generous donation to our chapter, and committing our support for future airshows. (attached)

Brad Gamblin reported on the transfer of our account to the Charlotte Bank, and that we have approximately \$20,000 in the account. We are still waiting on checks and the credit cards.

The board agreed to table any action of the replacement for the overhead door standoff until next month.

Ron Mallard will present a short update on airport construction and the resulting runway and taxiway closings.

The EAA trimotor will arrive on Jan. 20th, with flights planned for the 23rd to the 26th. Volunteers will be briefed on Friday, Jan. 10, at a 10am meeting. The chapter will be preparing burgers, with chips, cookies and soft drinks for sale.

There will be a pancake breakfast on Saturday, Jan 11th.

The January dinner will feature ribs, at a cost of \$8.00.

The EAA will be transitioning to a new website by March. Scott Sorenson and Ken Hill will determine when and how this will happen for our chapter.

The meeting closed at 6:30.