Board Meeting, EAA 565 October 7, 2019

Attendees: Larry McClure Bob Mauti Don Mahanor Ken Hill

Larry opened the meeting at 6:22.

Discussion of the Bylaws followed and Don Mahanor noted the spending limit for the board President was not specified.

Don Mahanor reported on damage to the mower and that new blades are needed. He will try to have the old blades repaired.

The proposed new computer purchase will be put on hold depending on the needs of the new Treasurer.

The requested grant from Home Depot has been forwarded to the corporate headquarters for review and approval. The local Home Depot was optimistic for approval.

Further Bylaws revision comments:

Page 3, Section 2:	Membership in the national EAA is required for chapter membership.
Page 5, Section 5:	Change "Quorum" to "majority of members present"
Page 5, Section 6:	add "extended absence"
Page 6, Section 3:	add "Secretary will post minutes of general and special
	meetings"
Page 7, Section 6:	change to "three days prior"
Page , Section 9 :	Add Board of Directors "and Officers"

The menu for the Christmas Party at Twin Isles is set:

Hand passed apps - Meatballs/Coconut Shrimp/Antipasta skewers -

Plated Salad with Balsamic Vinegar & Ranch Dressing/Bread & Butter tableside -

Entrée choice of 6 oz. Filet Mignon w/Herb Butter

Chicken Normandy (Chix Breast w/Apple Bacon Cream Sauce)

Stuffed Flounder (Aspargus, Proscuitto, Provolone Cheese w/White Wine Butter Sauce All Entrees served with Baked Potato and Chef's Choice Vegetable Dessert New York Cheesecake garnished w/Fruit & Carmel Sauce

The meeting adjourned at 6:44.