

EAA, Chapter 565
Board Meeting
December 2, 2019

The meeting opened at 6:00

Members present: Larry McClure
 Brad Gamblin
 Ken Hill
 Jim Kaletta
 Don Mahanor
 Ned Rose
 Dick Solar
 Scott Sorenson

President Larry McClure reviewed the agenda for the following general membership meeting.

The Ford Trimotor tour will be at PGD from January 20th through January 26th.
Thursday will be a media day, with tour flying Friday, Saturday and Sunday.
Ken Diffenbach will organize the needed volunteers.
There will be an organizational meeting for volunteers in mid January.

The Christmas Party is on schedule, set for December 17th.

The ceiling and lighting grant with Home depot is on hold due to the holidays, we expect to see an approval in January.

Don Mahanor reported the lawnmower repair is complete and the Warbird chapter split the cost.

Brad Gamblin was able to obtain a Dell computer for the treasurer's use, already loaded with the needed software at a cost of \$150.

The Pancake Breakfast is set for December 14th, and there will not be a monthly dinner due to the Christmas Party.

The Board Members for 2019 are:

President Larry McClure
Vice President Robert Mauti
Treasurer Bradford Gamblin
Secretary Kenneth Hill
 Jim Kaletta
 Don Mahanor
 Dick Solar
 Scott Sorenson

The meeting closed at 6:30