

Present: Marge & John Butterfield, Chris Chicoine, George Coy, John Fitzgerald, Bethany Fronhofer, Miguel Marin, Ron Mitchell

The meeting was called to order at 7:00 PM on January 18, 2024. The following was discussed:

#### **Young Eagles Program**

- Two new ICOM handheld radios have been purchased for aviation events.
- EAA will be implementing a new Young Eagle Program Management Platform. The goal is to have this new platform operational by Young Eagles Day in June.
- Young Eagles Day is tentatively planned for June 1<sup>st</sup> at KFSO. The Chapter needs to confirm that the airport will be open on that day, before proceeding with YE Day planning.
- A second YE Rally may be held at Plattsburgh (KPBG).
- A third YE Rally may be held at Burlington (KBTV) on September 14<sup>th</sup> or 15<sup>th</sup>.
- There has been a turnover of available YE pilots. Miguel will confirm that all YE pilots are current with background checks and required training.

#### **Treasurer's Report**

- Bethany reported that the Chapter can now accept credit card payments for membership dues, FTD fees, pancake breakfasts, 50/50 raffles, etc. through the Cheddar Up App.
- Bethany will send out reminders for past-due Chapter members to renew for 2024; and that they can also pay by credit card.
- New Chapter members will also receive an on-line survey, where they can easily provide the required membership information. John will then enter new member information into the Chapter Roster.
- A welcome message will also be sent to new members.
- Bethany is still migrating Chapter finances over to Quick Books Online. This arduous task will hopefully be completed in February.
- **IMC/VMC Club Meetings**
- The first VMC Club Meeting was held after the January 21<sup>st</sup> Pancake Breakfast.
- The first IMC Club Meeting is scheduled after the February 18<sup>th</sup> Pancake Breakfast.

#### **Scholarship Committee**

- It was agreed to table discussion and voting on scholarship candidates until all candidate information has been collected, and Beth is ready.

#### **Taylor Aviation Center**

- The new wi-fi mesh system is up and running. Miguel verified good reception throughout the building after the 1/21 Pancake Breakfast.
- John Fitzgerald is working with Denis White to insulate the hangar door. The hangar heating system will be activated once the insulation is complete.
- The Chapter is looking for a Project Manager to head up the Zenair Project. George has approached a possible candidate.
- Jon Fick has agreed to help organize the tool crib. This will include cataloging the tools, building shelving or rolling carts, and creating a lockable space.

#### **Chapter Activities**

- Chris reported on various Chapter activities that he is planning for this year. Details to follow.

**Next Officers Meeting**

- The next Officers' Meeting to be announced at a later date.

The meeting was adjourned at 8:00 PM.

***Members are encouraged to review these meeting minutes and contact any officer for more information. The decisions made by the Chapter Officers will be considered final after the next Board Meeting, unless a member requests that decisions be tabled at the meeting for further discussion by the entire membership.***