<u>Present:</u> Marge & John Butterfield, Chris Chicoine, George Coy, John & Shirley Fitzgerald, Bethany Fronhofer, Steve Green, Susan Levaque, Miguel Marin, Ed Scott

The meeting was called to order at 7:00 PM on March 28, 2024. The following was discussed:

### Young Eagles Program

- Chapter 613 has \$1,300 in Young Eagle Credits which must be spent by the end of the year. John Fitz will be learning more about authorized expenditures at the upcoming EAA Leadership Workshop in Oshkosh.
- BETA has offered to host Chapter 613's Young Eagle Rally at Plattsburgh Airport (KPBG). The event is planned for 10am to 2pm, on June 29<sup>th</sup>, with a rain date of June 30<sup>th</sup>.
- Since KFSO will be closed from June 15 to August 15, it was agreed that the Chapter 613 Young Eagles Day will be deferred until the Fall.

### **Treasurer's Report**

- Bethany reported that there have been no major changes since February's Treasurer Report that was posted in the newsletter.
- Bethany will be sending out chapter dues reminders to all unpaid members.

### **IMC/VMC Club Meetings**

• Miguel will be away for our April Pancake Breakfast. Steve Green has agreed to host the IMC Club meeting. Scholarship Committee

• The Board approved matching funds up to \$1,500, from the Chapter 613 Scholarship Fund, for Callah Senasac to finish up her flight training and activities.

### **Taylor Aviation Center**

- Jon Fick has offered to replace the existing first floor CFL lightbulbs with LEDs. The Board approved expenditure from Chapter funds for the purchase of new LED bulbs.
- An Aviation Center Cleanup Day is planned for Saturday, May 5<sup>th</sup>. This will include a potluck lunch/barbecue.
- It was decided that the Chapter Tool Crib would consist of rolling shelves that could be moved around.

# Zenair Project

• Bob Turner and Eric Manchester have offered to co-chair the Tool Committee.

# **Chapter Activities**

- Susan reported that the recent online Chapter Leadership Bootcamp was excellent.
- The Chapter Leadership Bootcamp will be recorded so that others may access it online.
- John, Miguel, Bethany, and possibly Chris, are planning on attending the April Leadership Workshop in Oshkosh.
- The Chapter will host a Learn to Fly Day on May 18<sup>th</sup>.
- A summer barbecue is planned for July 20<sup>th</sup>.
- Susan updated the group on her most recent artificial intelligence experiences with Hume (Home Hume AI)
- John O'Leary has donated an Aeronca Champ to the Chapter. George is looking as possibilities for trucking the disassembled airplane from New Jersey to KFSO.

#### **Next Meeting**

• The next Chapter 613 Board Meeting is scheduled for Thursday, April 18h at 7:00pm.

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.