

Minutes of the February 22, 2024, EAA Chapter 613 Board Meeting

Present: Marge & John Butterfield, Chris Chicoine, George Coy, John & Shirley Fitzgerald, Genevieve Gallagher, Steve Green, Susan Levaque, Miguel Marin, Beth White

The meeting was called to order at 7:00 PM on February 22, 2024. The following was discussed:

Young Eagles Program

- Chapter 613 has \$1,300 in Young Eagle Credits. It was discussed that these funds might be used to purchase supplies for two summer camps that are planned for this year.
- BETA has offered to host a Young Eagle Program at Plattsburgh Airport (KPBG). The event is planned for 10am to 2pm, on June 29th, with a rain date of June 30th.
- Young Eagle Day at KFSO is planned for Sunday, June 2nd. KFSO will be closed from June 15th thru August 15th for construction.

Treasurer's Report

- Bethany was unable to attend the meeting, but George reported that that she is in the process of migrating Chapter 613 financial information to Quick Books Online.

IMC/VMC Club Meetings

- Miguel will be away for our March Pancake Breakfast. Steve Green has agreed to host the VMC Club meeting.

Scholarship Committee

- Ray Scholar Ella Newman now has her CFI rating. The plan is to approach Ella about instructing at KFSO.
- Abby Demar has been nominated as a candidate for the Ray Scholar Program.
- Chapter 613 has been selected to receive an X12 Flight Simulator, which a youth aviator may use to practice at home. This program is funded by the Ray Scholar Program.

Taylor Aviation Center

- An Aviation Center Cleanup Day is planned for Saturday, May 5th. This will include a potluck lunch/barbecue.
- Susan reported that EAA insurance is recommended not only for Young Eagle Events, but also for Pancake Breakfasts, Women in Aviation, and any other Aviation Center gatherings.

Zenair Project

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

Chapter Activities

- John Fitz reported that the 2024 Chapter Survey has been received.
- The Chapter Leadership Bootcamp will be recorded so that participants may access it online.
- Chris and Bethany are planning on attending the April Leadership Workshop in Oshkosh.
- The Board approved a \$500 expenditure to purchase Oshkosh Memorial Wall Plaque(s) for Donald and Earl Taylor.
- Susan informed the group about the Chat GPT Pilot Mentor AI learning tool. Details will be published in the newsletter.
- Chris is researching venues for a possible Cabin Fever Frolic event this spring.

Next Meeting

- The next Chapter 613 Board Meeting is scheduled for Thursday, March 21st at 7:00pm.

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.