

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, January 2, 2020

Location: 21C Library

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Randy Loyd - Newsletter Editor, Vann Norred, Director, Mark Steward, Vice President, Bill Marsh, Treasurer

Guests: Michael Jerger

Meeting was called to order at 7:04 PM by Jim Steward

1. Minutes were read and reviewed. Motion to approve by Mark, seconded by Mike. Unanimous approval.

2. Treasurer's Report – submitted by Bill

Bank Balance - \$7328.09

Empress - \$308.83

Esther was asked to send a postcard to all unpaid members. They will be mailed out no later than February 9. Motion to approve Treasurer's Report by Vann, seconded by Mike. Unanimous approval.

3. Coffee and Donuts – Jeff Moore sent out e-mail from Randy Loyd. A banner was made and hung on the gate to the airport.

4. MAA Hangar Remodel – Jim and EAA Chapter 72 are now managing the building. He met with Dan Weber – can tile the entire kitchen including cove base. Floors will redo the floor using a waterproof floor with epoxy grout. There may be enough tile to redo the bathrooms as well. Take the current water heater and move it to the closet. Will remove the old water heart. Will remove small sink and get new faucets for the large sink. Dave Trepasko is the plumber. Andrew Keller with Carrier Corporation will provide new furnaces – LP Gas with a high 90% efficiency. There will also be 2 brand new air conditioning units. Dave has steel door and steel staircase ordered – it is about a month out. The electrical will be updated. Roberto will replace the sheet rock and framer – patch all holes – paint with epoxy paint or FHP walls – little to no maintenance.

5. AEFCO – EAA Board selects the AEFCO Board – Jim recommends we distance EAA from AEFCO.

6. Equipment – Jim met with Dave Elliott and Mark Hyatt. Move equipment out of hangar and install outdoor electrical outlets for equipment and trucks. Hangar needs to be available for EAA functions. Use the classroom for Home School students to build an airplane. Will provide funds to refurbish something in the hangar.

7. Dave Elliott has \$660,000 from EAA to build new hangar parallel to the fence line – 2000 foot hangar. There will be a place for a kitchen with a dining area. By the summer of 2020, the equipment will be out of the hangar and will be able to place the RANS inside along with building an airplane.

8. Learn to Fly Day – May 16. It will be a 1 hour orientation flight and to teach about EAA and how to learn to fly. Mark will reach out to flight schools but will rely on Chapter 72 for pilots and planes.

8. Open House/rededication of new runway – May 16. Will serve breakfast from 8 to 10 and lunch from 11 to ?. Will need posters and flyers. Esther can get these printed at D11 Production Printing – just needs these items e-mailed to her at work.

9. Programs for 2020

July 18 – Alamosa Young Eagles – Jim will coordinate.

August 22 – Kelly Air Park

February – ask Doug Ritter to discuss modified Fox Kit and maiden flight. Jim will present the hangar remodeling with members.

Christmas Part – December 5 at the hangar – 6 PM refreshments, 7 PM dinner.

October

March – Founders Day Dinner at Olive Garden on N. Academy and Galley in the Citadel Crossings strip mall. Limited to 50 guests.

10. Mike will oversee the overhaul and repainting of the sign on the Hangar using CAP and/or Boy Scouts assistance once the weather warms up.

11. Meeting was adjourned at 8:45 PM.