

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, October 3, 2019**

### **Location: 21C Library**

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Scott Bengner - Treasurer, Bob Hall - Webmaster, Randy Loyd - Newsletter Editor, Mark Steward - Vice President, Carl Benda – Newsletter Editor

Meeting was called to order at 7:00 PM by Jim Steward

1. Minutes reviewed and approved. Motioned by Scott, seconded by Mark.
  2. Treasurers Report: Approximately \$6977 in the account. Scott did close the CD and transferred it to ENT.
  3. Jim wanted to give thanks for the Kids Zone and Doug Ritter. He felt it was an incredible success. There was some interest in the flying club. It will be happening again in 2 years.
  4. YE – October 29, 30, 31 – depending on weather. The runway may not yet be open. The runway will open only after everything is done. The teacher in charge would like the 3 rotation again but EAA will need a representative to oversee this field. Maybe have an airplane at the hangar and return to Mark's hangar again. Jim will notify me the week of October 23 regarding the runway status.
- Jim also brought up that the YE procedures needs to be put together for the future. Jim is done with the but is still in need of the written procedures for the office. Jim will call Sandy. It was suggested that Hank write the procedures for the pilots.
5. Scott brought up a resolution regarding banking. With the impending sale of the airplane, he feels a separate account needs to be open for use with the Debit Card. Carl moved to approve and Bob seconded.
  6. Treasurer recruitment – so far there have been no volunteers. Scott will be more than happy to continue doing the bookkeeping. He suggested that Randy put a notice into the newsletter. The Board will appoint a treasurer if no volunteers come forward by November. We do have a new member who is a CPA/Tax Consultant. Jim will get this name to Scott.
  7. It was suggested that we close the Wild Apricot account. It is not user friendly and the cost to keep it open is too much compared to the time it is being used. Volunteers are needed to ensure all new members are listed. Jim would still like to have a Social Event for all the new members in November. Carl and Scott will close Wild Apricot. It was again mentioned that EAA may have a roster management program but are unsure of the protection. Scott has had conversations with Serena Kamps at EAA headquarters. The national EAA provided website program will not be available until Spring 2020. She also did not know where the EAA national roster management tool's data was kept or its security status but she will find out and get back to Scott.
  8. Mark is now an administrator for our Facebook page. He will keep it updated.
  9. The Secretary of State renewal has been done by Scott. Taxes were filed by Scott in May.

10. It was recommended that the Board amend the dues schedule. Everyone pays \$25.00. If joining after September 1, they will also be paid for the next year. Motioned by Mark to accept and Carl seconded. Membership dues are due January 1.

11. Our annual meeting will be in November. It was requested that it be put into the newsletter. It was also requested to have 2 postcards go out announcing this annual meeting. It will be on Thursday evening, November 21 with refreshments/dinner at 6 and the meeting starting at 7. The October meeting will be the WASP presentation.

12. Chapter document archive: Board members discussed the need for a central archive of corporate documents and chapter documents. Further discussion is needed and no action was taken.

13. Program committee for 2020 – Jim will talk with possible committee members to get a program committee formed for 2020.

14. There will be a fly-out on Saturday, October 19 to Sidney, NE. Scott reported that there is a fly-in breakfast at Sydney, Nebraska coming up. Randy will include a mention in the newsletter.

15. Learn to Fly Day – The board discussed the May 2020 Learn to Fly Day and the need for better preparation than 2019. Mark Steward volunteered to take responsibility for this important program. His action sparked rejoicing and wild acclaim by board members and he was duly appointed Learn to Fly Day chairman. The board encourages all members to support Mark in this endeavor.

16. The meeting was adjourned.