

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, December 4 2019

Location: 21C Library

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Scott Bengner - Treasurer, Bob Hall - Webmaster, Randy Loyd - Newsletter Editor, Vann Norred, Director

Guests: Bill Marsh, Incoming Treasurer, Jim Sesters, Doug Ritter, Incoming Program Coordinator

Meeting was called to order at 6:56 PM by Jim Steward

1. Minutes reviewed and approved. Motioned by Bob seconded by Vann

Annual Membership Meeting Minutes read and approved. Motioned by Bob, seconded by Vann.

2. Treasurers Report: Approximately \$7900 in the account. Chapter broke even for the year with \$400 in the black. Accepted by Doug Ritter, seconded by Bob Hall.

3. Chapter Document Archives – need one. Scott has original documents, but need an official documents location, such as Articles of Corporation, By-laws, etc. Need to be available for public view or on the website. Only need from November 2018 to Presents. Esther will give Bob a flashdrive with all the minutes and financial statements she has prepared.

EAA National is working on hosting websites for chapters. Scott would like everything located in 1 place.

4. New Business: New Treasurer – Scott has prepared a bank resolution removing him from the checking accounts and add Bill Marsh. Motioned by Dana and seconded by Randy. This was unanimously approved.

5. 2020 Program Chairman – Doug Ritter recommended. January, March, May, and June are all set. The Holiday Party is Thursday, December 19. Doug Ritter is also hosting a holiday get together at his house on December 21, very information. He lives in the Cheyenne Mountain Area. He will come up with educational events but wants to also promote the Springs East Airport.

6. Coffee and Donuts – weathered out in November. Will run 8 to 10. Saturday chapter meetings will start in January. The Coffee and Donuts will be the following Saturday. It is open to the public. Saturday meetings will start with breakfast at 9 AM and the meeting beginning at 10 AM. At the last Coffee and Donuts, \$40.94 was spent but only collected \$5.00.

7. AEFCO Board – Jim talked to Sandy and she is going to try to recruit and run the AEFCO program online. We will wait to see the success rate.

8. The December meeting will be the Christmas Party. Jim has spoken to 4 restaurants but has decided it will be at the Academy Hotel. Cost is \$40 per person, all inclusive. Checks will be made out to Chapter 72. Jim will bring a check for \$540.00 for a deposit. Needs a final headcount at least 7 days prior to the event.

9. Young Eagle event for North Middle School. Esther will request 2 days in March, 2 days in April, and 22 days in May. This is all weather dependent. EAA will provide lunch for the students and volunteers. There are 18 students who will be participating. The students will be instructed not to bring food.

10. Learn to Fly Day – Mark is heading this up. Dave Elliott will be in charge of promoting to the public and advertisement of the event. Will be combined with the Airport Open House. Chapter 72 will provide concessions and use as a fundraiser for the chapter.

11. IMC Club – Ernie Merillo, Carl Benda, Dana Rieman, and Scott Bengner are all interested. It will be headed by Richard Martin (new member). VMC has shown a lot of interest. Hank will be asked to head this club.

12. Flying Club – Plane needs to update the antenna for a cost of \$500.00. For the full update it will cost \$1300.00. The board will put off until later a later date. Jim motioned, Scott seconded. The second issue was the people interested in investing in the flying club when the plan was ready and available. The difficulty is finding members who are willing to paid a membership. No plane, no interest. When the plane is ready to fly, the chapter can no longer own it. The plane should be ready to fly by February. The topic of fair market value was brought up. After research it was found the FMV could be \$35,000 but the appraisal was much higher. This difference will have a major impact on Jim Hendrickson and his tax statement.

13. Airplane location – Eric Payne was told his house insurance would be cancelled if the airplane was not moved out of the garage/hangar immediately. The question was where to move it to. Springs East? It was agreed to put it in Dana's trailer temporarily until a hangar can be found.

14. Vann and Scott are requesting to purchase the second book in a series written for middle and high school students to donate to school libraries. The cost would be \$6.50 a copy for a total of \$250.00. This was motioned by Scott and seconded by Dana.

15. The meeting was adjourned at 8:53 PM.