

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, January 7, 2021**

### **Location: MLAA Hangar Classroom**

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Richard Martin – VMC/IMC, Patty Martin – WebMaster, Steve Allen-Shinn – Vice President, Michael Jerger – Treasurer

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

1. December Minutes – read and approved. Patty motioned for approval, Michael seconded. Unanimous approval.
2. Treasurer's Report – Esther presented the deposits and expenditures for December. Motioned by Richard to approve, seconded by Jim. Unanimous approval.
3. Old Business – Building Sign – Michael presented a demo of a new sign. He will call the company at the Airport regarding making a vinyl banner. He will also purchase the exterior board to get it painted and ready to add either a sign or letters.
4. MLAA will be asking for rent money for use of the building, including EAA. This will help cover some of the costs of maintaining the building, such as utilities, security, and gas.
5. Jim was asked about the response he got from the survey questions that were sent out. He did get a couple of responses. He got a recommendation to contact the Recreational Aircraft Foundation. They can help with MLAA building a building that EAA can also help with. This includes a Pole Barn for the heavy equipment to remove them from the hangar. Also, Dave was able to acquire the basic poles for a barn from a donator but it needs to be put together. Overall the responses were positive that most members were pleased with the direction the chapter was going.
6. Jim would like to start hosting Pancake Breakfasts that are open to the public. Maybe have some hosted by MLAA. A lot of advertising would need to be done to make this successful. He recommended the cost be \$10.00 per person but it would include pancakes, sausage, bacon, and eggs. He would like the breakfasts to be something that people would spread the word and invite their friends and neighbors.
7. Jim would also like to have a Big Band Night. Jim Sesters can get bands out to perform. This would also be open to public and could be a fundraiser for EAA. It would be a once a year event in the summer.
8. Jim is asking for suggestions for meeting ideas. He would like a Program Committee to get together for ideas for February, April, May, July, August, September, October and November. The meeting programs are already set for March – our annual Spaghetti Founders Day Dinner, June – our Project Tour, and December – our Chapter Christmas Party.
9. Jim talked about having a raffle for the Rans. The chapter could make \$250,000 off the tickets. He would like to sell 2500 tickets at \$100.00 a piece but it would take a commitment from the chapter members. He looked into a gaming license and it would cost \$40.00 and he would have to take a test. The RANS still needs to be flown, painted, registered, and a DAR inspection. The new owner would have to fly the 40 hours after the DAR inspection. Jim will present this idea to the chapter membership at the January meeting.
10. The meeting was adjourned at 8:35 PM.