

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, December 3, 2020

Location: MLAA Hangar Classroom

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Mark Steward – Vice President, Richard Martin – VMC/IMC, Patty Martin – WebMaster, Steve Allen-Shinn – Asst. WebMaster, Randy Loyd – Newsletter Editor

Guest: Michael Jerger

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

1. October Minutes – read and approved. Randy motioned for approval, Michael seconded. Unanimous approval.
2. Treasurer's Report – Esther presented the deposits and expenditures for November. Motioned by Mark to approve, seconded by Richard. Unanimous approval.
3. In 2020 we have gained 25 to 26 new members. There was also a discussion regarding getting 2021 dues paid. Esther will send a postcard out to remind members to pay the dues.
4. 2021 Goal will be to add the date of the meetings to the monthly postcards and to get the minutes of the meeting to Jim prior to the agenda.
5. Election of new officers.

Michael Jerger will be Treasurer
Esther Smith will be Secretary
Steve Allen-Shinn will be Vice President

The chapter is still in need of a Membership Chairman and a Program Chairman.

6. New Members – Jim asked for suggestions on how to get the new members involved in the chapter. He recommended that the Board Members contact the new members welcoming them and inviting them to the meetings. Jim will send their contact information to the board members as new members sign-up.
7. New Year's events – Jim will send a simple questionnaire out asking for membership input as to what their interests are and what they would like to see at our chapter meetings. Some the questions will be about where they want to see the chapter go, possible programs and maybe possible classes. January will be the Homebuilders Week and could include webinars. He will send a notice to the members about these opportunities.
8. IMC/VMC Club is doing well. The January meeting of this club will be the Chapter Meeting with Richard giving a presentation focusing on VMC. This meeting will be January 23. Jim also mentioned that United Airlines donated a simulator a flight school and will check to see if a possible donation can be made to the chapter.
9. The meeting was adjourned at 9:00 PM.