

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, August 6, 2020

Location: MLAA Hangar Classroom

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Randy Loyd - Newsletter Editor, Bob Hall – Outgoing Web Master, Patty Martin, Incoming Web Master, Carl Benda, Membership Chairman, Vann Norred, Director

Guest: Michael Jerger, Richard Martin, Lee Heitman, Scott Benger

Meeting was called to order at 7:05 PM by Jim Steward

1. Minutes were read and approved. Randy Motioned, Michael seconded. Unanimous approval.
2. Treasurer's Report – Esther provided bank breakdown as of 7/31/2020. Unanimous approval.
3. YE Coordinator: Lee Heitman and Mark Hyatt met with Sandy Martin. Mark has homeschool program. Sandy will help get oriented. Lee would like to do a mini Young Eagle event in October.
4. August Meeting is scheduled for the 22nd. Jim spoke to Jamie Treat. Everyone will meet at Jamie's hangar at Kelly Air Park. Chapter 72 will provide lunch.
5. MLAA BBQ – scheduled for August 15 – start serving around 6 PM. There will be a band and everything is free of charge. Donations will be taken for food and bank. A BBQ is also scheduled for September 12 and October 10.
6. September Meeting: Jim will talk with Mike Cranford to discuss DAR comments and the DAR Program. He will also speak with Dave Wagner to discuss the ADSB System. Jim will arrange a meeting with whoever is available that date.
7. October Meeting: Scott brought up a Flyout to Sydney, Nebraska to check out the A&P School. Breakfast will be offered. It was suggested taking some kids to possibly tour the school.
8. Web Master – Bob Hall has stepped down and Patty Martin as volunteered to take over. Steve Allen-Shine has offered to assist.
9. Pay online – Patty will contact EAA National to find out how to add Square to use for online membership payments. She will reach out to Esther to get any banking and/or Square information she needs.
10. RANS S19 – it is currently sitting in Dave Glaser's hangar and ready to fly but there is an issue with the brakes. They need to be rewired. Dana and Mark Steward are working on the fix. It still needs a DAR Inspection. Both Dean and Ken Hendrickson have been spoken to regarding the insurance problems. It was suggested to form a committee to make a decision regarding the plan. Bill Marsh suggested putting the airplane in a trust with the chapter holding the trust. The committee would make decisions regarding the plane's status, such as how to sell, value, sell as a flying aircraft or a projet. Chapter can finish the plane but not fly. It was brought up that it be put on the market for \$55,000 which was the appraisal amount. Carl will put it on the market.

11. Coffee/Donuts – Esther will purchase 3 dozen and it will be from 8 to 10 on August 8. Randy will send an e-mail out reminding everyone. Jeff Moore will also be asked to distribute the information to his mailing list.

12. Building update – still waiting to have the floor installed – a 2 day project. Should be done the week of August 10th. The plumbing is ready to be installed but is waiting for the floor. Jim would like help with the door trims, clean-up the mess and install the cabinets. Jim will schedule a workday to clean out the hangar and install cabinets.

13. Meeting was adjourned at 8:21 PM.`