

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, November 7, 2019

Location: East Library

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Scott Bengler - Treasurer, Vann Norred

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

1. A possible chapter presentation was recommended by Stewart Systems. This is an airplane covering company. Suggestion was to invite neighboring chapters. A factory rep could come out in the Spring. Will need to coordinate around travel schedules.
2. Vann was to meet with Sarah but this was cancelled. He will meet with Sarah sometime next week – week of November 11 to 15. Possibly reschedule her presentation for a Saturday – January/February Time Frame.
3. The minutes were read and approved. Moved by Vann, seconded by Scott.
4. Treasurer's Report – There is currently \$7372.00 in the account. The secondary account was opened with a current balance of \$200.00. Treasurer was reimbursed \$47.70 for coffee and donuts on the runway reopening.
5. Treasurer for next year recommendation was Bill Marsh. He has agreed. Will get his profile for the newsletter. He is a new member, a CPA, who recently moved from Atlanta area. He purchased a tax practice here in Colorado Springs.
6. Membership meeting in November – heavy snacks. It is scheduled for Thursday, November 21. Will send 1st postcard out on 11/8 with the second one going out on 11/15.
7. There are currently two new members – Doug Ritter and Bill Marsh.
8. Doug Ritter has agreed to chair the 2020 Program Committee.
9. Coffee and Donuts every month – The chapter will host but it is open to the public. Our regular Saturday meeting will follow at 10 with Coffee and Donuts from 8 to 10. Will need to ask for volunteers.
10. AEFCO Board – Sandy and Richard are leaving for the winter. They are going to try to run AEFCO online but not sure of the future. AEFCO needs an active board and run more business-like. Chapter 72 will have to save it. The Board of Directors of AEFCO needed to be appointed by Chapter 72 Board. No one wants to recruit the students due to the time required.
11. Flying Club – there is a website – capitalaero.club. It is currently 4 members short. A meeting has been scheduled for November to start the flying club but it needs help with the paperwork.
12. Mark talked to EAA regarding Learn to Fly Day – May program. They have sent a box to Mark. He will go to various flying schools to recruit. It was suggested to have an Open House which will be open to the public.

13. The meeting was adjourned at 8:36 PM.