

EAA CHAPTER 72 BOARD MEETING MINUTES – Wednesday, September 5, 2019

Location: 21C Library

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

Guest: Steve Trolander, Dana Rieman

Meeting was called to order at 7:02 PM by Jim Steward

1. Minutes read and approved as prepared by Scott Bengert. Bob moved they be approved, Vann seconded.
2. Alamosa Young Eagle Event – Do we participate in this event in Alamosa – something to consider.
3. Treasurer's Report – There is approximately \$7200 in the account per Scott.
4. Kids Zone – Jim has the list of volunteers who are willing to help. There is a standing cockpit that the owner is willing to set-up. He dresses up in various costumes and talks to the kids. Jim forwarded his concerns to Pam. This will be at the Chapter 72 booth. Those who work at the Kids Zone will get free admission to the Air Show. Jim is looking for 8 people each day. It was asked if we could purchase group tickets at a lower rate. Jim will look into this. Booth will promote YE Flights and EAA. It is scheduled for 9/20, 9/21, and 9/22. It was also recommended that postcards go out requesting assistance. Esther will get those out by Monday, September 9.
5. October Meeting – WASP Presentation – Sarah Rickman. She wrote a book about the WASP and will bring the book to sell. The video is an interview with the WASPS who flew pursuit airplanes during WW II.
6. Wild Apricot – too hard to use for volunteers and expensive. EAA sponsors Chapter websites at no cost. Bob has contacted EAA – they are currently seeking new contractor. Korinna Christian will post information on Facebook for a broader audience. Needs the information sooner. EAA is also working on an EAA Chapter Membership Management tool.
7. YE Written Procedures – Hank took over Pilot position. Jim has procedures for Marshalling. Sandy was to write up procedures for paperwork – Jim will follow-up with her. Jim will ask Hank to write procedures for pilots.
8. YE on October 29, 30, or 31 for D11. There will be 3 rotations – based on weather and runway. Chapter will provide Spaghetti Lunch for these students. Scott motioned to sponsor this Field Trip with Mark seconded.
9. Dana gave an update on the Rans – oil pressure kit has arrived and will be installed 9/7 or 9/8. There are 4 definite members for the Club but need 2 more. Jim Sussex has written an article to promote the club – possibly promote at the Air Show? Will need 6 more members to make this financially feasible. EAA has webinar for Flying Club. Dana will contact National regarding resources. Stefan is a PR person –

Dana has given him tasks – need to start registration process, get an “N” number (which is reserved by Dana).

10. Scott – getting Treasurer stuff together. Things will change once the Airplane is sold. Need really good internal controls. Scott will help new Treasurer. Scott proposed remove the debit card and set-up a separate account to use as needed, such as for food, etc. Scott will check with ENT regarding this separate account.

11. There is a Chapter Leadership Conference in Oshkosh. They will host attendees – have to get there. It was suggested that the Chapter help pay travel costs, no more than \$300.00 – for 1 new board member.

12. Meeting was adjourned at 8:30.