

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, February 4, 2021**

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

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Richard Martin – VMC/IMC, Patty Martin – WebMaster, Michael Jerger – Treasurer, Randy Loyd – Newsletter Editor

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

1. December Minutes – There was one correction to change the money raised from the RANS Raffle from \$25,000 to \$250,000. Richard motioned to approve, Jim seconded. Unanimous approval.
2. Treasurer's Report – It was suggested that the money in the Imprest account be raised to \$300.00 minimum balance from \$200.00 due to the extra expenses and activities the chapter is now hosting. Also, extra money was put into this account to cover the sign costs. The treasurer's report was presented by Michael Jerger. Randy motioned to approve the treasurer's report with Michael seconded. Unanimous approval.
3. Membership – it was recommended that postcards be sent out for Coffee and Donuts in addition to the monthly chapter meeting.
4. RANS S19 – Jim found out that the chapter can register the airplane as the owner so the plane can get a DAR Inspection. The condition is that the plane cannot leave the ground. In order for it to get ready for the DAR Inspection, an application needs to be submitted for registration. The S19 already has a tail number. It was suggested that the CAP Squadron polish the airplane but it must be kept polished. The new owner will have to paint the plane. FAA will do the DAR Inspection at no cost.
5. RANS S19 Raffle – In order to register for a raffle, the organization must be in business for a minimum of 5 years. Jim has the bylaws for the Chapter dating back to 1971 and 2018. It appears we can go ahead with the raffle.
6. Website Update – The newsletter indicates under future events that the IMC/VMC is on the 10<sup>th</sup>, not the 11<sup>th</sup>. The website and the newsletter both need to have the correct date. Dates across media should agree with each other. The chapter needs multiple sets of eyes to look at multiple media publications.
7. Monthly membership meeting ideas: February – have an Open Mic event for members to discuss their projects and planes – ask for volunteers and have the RANS brought over for the meeting. The discussion could be the history of the RANS in preparation for the raffle. Dana could do the presentation. It was also suggested that for April and May, webinars be shown from the Homebuilders Week. March meeting will be the annual Spaghetti Dinner – 5 PM for snacks and 6 PM for dinner. July it was suggested that we have a Big Band night and August members who attend Oshkosh share their experiences.
8. Saturday, February 6 at 9 AM the old carpet will be pulled up. The volunteers will only need box cutters with razor blades. CAP will be providing 7 volunteers.
9. MLAA would like to have a User Agreement between the MLAA Board and the various groups that use the hangar. EAA Chapter 72 and MLAA already have a User Agreement. This User Agreement states that the organizations using the building for not for profit or using the building for commercial uses. The organizations can have fundraisers, fly-ins, etc.

10. Sign Update – Michael is looking into using Acrylic letterings. He has already bought the wood and is currently getting it painted. He is waiting for D11 Production Printing to give him an estimate to cut out the letters. Esther will contact Dave Elliott regarding who is going to pay for the sign. Dave will also provide the platform to install the sign.

10. The meeting was adjourned at 8:45 PM.