

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, March 7, 2019**

### **Location: 21C Library**

Board Members Present: Esther Smith, Secretary, Bob Hall, Web Page, Gary Loyd, Newsletter Editor, Scott Bengert, Treasurer

Guest: Michael Jerger, Steve Trolander

Meeting was called to order at 7:00 PM by Scott Bengert.

1. December minutes were corrected and approved.
2. Treasurers Report – presented by Esther. Approved.
3. S19 Project – Michael Jerger gave an update on the project. At this time help is needed in the following areas:
  - a. Move the airplane
  - b. Add wings – add tail sections – would like to complete on Saturday but will need at least 4 volunteers. Dana will need to call Eric to move stuff. Plans are being made to have this done at 10 AM on Saturday.
  - c. Incorporate the Flying Club – Scott has volunteered to draft the letter that Ken needs to approve.
4. Wild Apricot – Steve did look at it and states it looks good. He has agreed to take over as the point of contact and will manage. He will also remove some administrators. Due to the number of members, a group subscription is needed. Esther did state that Carl put the account information into the account to cover the cost of the subscription.
5. New Business
  - a. April Program – need suggestions or ideas – will be at the hangar and will be the last breakfast for the year. Maybe have Dana do the S19 project update.
  - b. March Program – Spaghetti Dinner at the Airplane Restaurant – 6 PM. Also will be presenting Awards for 2018.
  - c. Layout for 2019 programs. It was recommended the Board set the program.
  - d. A suggestion was made to have the Board decide to have the meetings on Saturday versus Thursday evening. This would probably have a higher participation rate due to individual schedules. Can still meet at various hangars versus the MLAA hangar.
6. District 11 Young Eagle event scheduled for the 13. Final number of students participating will be given to Scott by Friday the 8<sup>th</sup>. Scott will contact both Sandy and Lee regarding getting pilots and ground crew for the event.

7. Scott has asked that the post cards and newsletter be sent out a week earlier to help the members with planning their schedule. Might bring out more members.

8. 2019 Project Tour – need to recruit projects. Bob will find projects. Have lunch and charge \$7.00 per person versus asking for donations. Steve will get a map of the projects and put it in the newsletter. The post cards are too small to print the map.

9. The Chapter is in need of a new Membership Application. Carl will need to update and republish as being he is the Membership Chairman.

13. Meeting was adjourned at 8:00 by Scott Bengert.