

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, October 1, 2020**

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

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Patty Martin, WebMaster, Vann Norred, Director, Mark Steward – Vice President, Richard Martin – VMC/IMC, Lee Heitman – YE Coordinator (via Phone Call)

Guest: Michael Jerger, Steve Allen-Shine – Asst WebMaster

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

1. Jim stated that he spent \$174 on new name tags. Esther presented the expenses for September.
2. The minutes were read and no corrections were suggested. Vann motioned for approval with Michael seconded. Unanimous approval.
3. The September chapter meeting went very well with Dave Wagner. Mike Cranford wants to speak in October. Richard will call Tim Geitner to come back in October and will invite his wife, Carrie, as well. The meeting starts at 11:00 with lunch to follow at approximately 12:00.
4. Lee discussed the YE event for October 10. He would need approximately 7 YE Pilots. Hank Bartlett is the YE Pilot Coordinator. He currently has 22 YE signed up, which equates to approximately 3 flights per pilot. Al Spratford will be the Marshall Head but 2 others to help.
5. A suggestion was requested for the November meeting and Pat Halloran was suggested. Breakfast would be served at 9 AM with the meeting starting about 10:30 to 11:00.
6. A discussion took place regarding the Chapter Christmas Party on December 5. Esther will serve Turkey/Ham with all the fixings, along with Pumpkin and Apple Pies. RSVP's will be required. Jim wants to hand out the yearly awards at that time. Jim is also asking for ideas for the Member of the Year and the Pete Gonzalez Spirit Awards. He will also ask Randy to send out an e-mail regarding the Coffee and Donuts on October 10 from 8 to 10. Esther will pick up 4 dozen due to this also being the YE Event.
7. The MLAA BBQ is also scheduled for October 10 starting at 6 PM.
8. IMC/VNC meeting has changed to the 3<sup>rd</sup> Wednesday of each month. There was a good turn-out in September. Jim will ask Randy to put this in the newsletter.
9. Richard Martin donated a 10' x 5' screen to be installed in the hangar. Richard and Jim will hook-up and mount but a truck is needed to transport it to the hangar.
10. It is time for the chapter to vote on new officers. The positions available are Treasurer for 1 year, Vice President and Secretary for 2 years. Esther volunteered to continue to be the Secretary. Randy will be asked to put this in the newsletter for volunteers.
11. The Flyout in October to Sidney, NE is cancelled.

12. The kitchen remodel is finished. The heater/air conditioner is installed. Jim will ask for a work crew to come in on October 10 to clean the upstairs area. He is going to reach out to the Boy Scouts leadership and the CAP leadership to come in and clean out and organize their belongings.

12. Members can now pay their membership dues online and it is on the chapter website.

12. The meeting was adjourned at 8:15 PM.