

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, November 5, 2020**

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

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Vann Norred, Director, Mark Steward – Vice President, Richard Martin – VMC/IMC

Guest: Michael Jerger, Larry Toresch – Calhan High School

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

1. Larry Troesh from Calhan High School was invited to talk to the board about an Aeronautics Course and wants to partner with Chapter 72. The goal is to help students get through the practical and theory of aviation. The students are 15 and older. It was suggested to possibly have them participate in a special YE program just for them.
2. The minutes from the October meeting were read. There were no corrections. Randy motioned to approve and Richard seconded. Unanimous approval.
3. Treasurer's Report – Esther provided bank statements and current deposits and expenses for the chapter as of the end of October. Approval was motioned by Richard and seconded by Mark.
4. RANS – Greg Wolf, a new member, was interested in purchasing the airplane. It was appraised at \$55,000. He wanted the plane for a flying club but the chapter needs to sell it at fair market value. The board agreed to sell the plane at the appraised value. It still needs to get the FAA to sign-off. Jim will contact the FAA with questions regarding registration, N number, inspection. It was also suggested that the chapter raffle it off. The money would be used to possibly build a hangar owned by the chapter. It was also recommended the money be put into an investment account and use for future scholarships. Dana Rieman has some equity into the RAN. Maybe reimburse Dana for some of his work and expenses?
5. November meeting – Jim will try to contact Pat Halloran. He also asked to move the meetings back to Thursday evening starting in the summer. Winter meetings will remain on Saturday. It was decided to have the November be a building clean-up day starting at 10:30. Food will be ready when the cleaning is finished.
6. Young Eagles in November was cancelled. It was also suggested that the YE Events be moved to the 3<sup>rd</sup> Saturday in the month.
7. Patty asked about charging those paying online an additional fee. It was voted to not charge extra as the fee is part of doing business.
8. The Christmas Party and Awards dinner is cancelled due to the pandemic. Also the monthly Coffee and Donuts will be from 9 to 11. Esther will have a new banner made.
9. IMC/VMC meetings were moved to the 2<sup>nd</sup> Wednesday at 6 PM.
10. The meeting was adjourned at 9:20 PM.