

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, September 3, 2020

Location: MLAA Hangar Classroom

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Randy Loyd - Newsletter Editor, Patty Martin, WebMaster, Vann Norred, Director, Mark Steward – Vice President, Lee Heitman – YE Coordinator, Richard Martin – VMC/IMC

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

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

1. Jim introduced the new board members – Patty Martin, Richard Martin, and Lee Heitman.
2. Jim presented the current Treasurer's Report from Bill Marsh.
3. The minutes were presented and read by all board members present. Vann motioned for approval, Mark seconded. Unanimous approval.
4. Patty Martin checked into a payment online plan and the only option was PayPal. Esther will set-up the PayPal account and give the sign-in information to Patty to include on the webpage.
5. S19 – the airplane cannot get insured except by 1 company. The rate to insure this airplane would cost \$8500. Dana and Jim Sesters bought a Sonix from Carl Benda. Both men have lost interest in starting the Aero Club at this time. Carl volunteered to advertise to have the S19 sold. Greg Wolff is interested in buying the Rans. Jim will ask the appraisal rate of \$55,000. It still needs a DAR inspection and to be flown for 40 hours. The cost for the DAR inspection is \$800.00. The plane does have an "N" number but is not yet registered. Jim will work with Greg regarding this purchase.
6. September meeting agenda – Jim spoke to both Dave Wagner regarding presenting on the ADS-B. He also spoke to Mike Cranford regarding a DAR Inspection. Dave will present in September at our lunch meeting and Mike will present in October at our lunch meeting. Both will take place at the MLAA Hangar.
7. Coffee and donuts will be on the 12th of September from 8 to 10. That evening there will also be a BBQ with a band.
8. We will be having our 1st Young Eagle event for the year on October 10 starting at 8:30 or 9:00. Lee asked to have any YE Pilots contact him. Hank Bartlett has agreed to be the Pilot Coordinator. We are still in need of Ground Crew and Marshalls. Recommendations were made to contact Al Spratford, Brian Esch, Mike Cranford, and Jim Densmore.
9. Scott Benger recommended we have a fly-out in October to Sidney, Nebraska A&P School on October 17. That is the same date as our chapter meeting. It was suggested to pass this information to Mark Hyatt for his students versus the EAA Chapter.
10. VMC Meeting will be on September 15 at the MLAA Hangar. The topic will be Airport Etiquette.

11. Michael Jerger discussed the sign for the hangar. He requested that MLAA pay for replacement plans using exterior plywood. It was recommended that someone contact Brian Christian to make the letters on his CNC Machine but no one knew if this was available.

The following would be put on the new sign;

Meadow Lake Airport
Meeting place for:
Bruce McCombs EAA Chapter 72
Falcon AeroLab
Civil Air Patrol Squadron 190
Meadow Lake Airport Association

12. The meeting was adjourned at 8:13 PM.