

# EAA CHAPTER 75 BUSINESS MEETING MINUTES

March 13, 2024

The meeting was called to order by Greg Stopyra at 5:30pm on March 13, 2024 at Revv (Davenport) Conference Room.

**BOARD MEMBERS ATTENDANCE:** Greg Stopyra, Liz Richards, Carl Brown, Summer Kuehl, Craig Olson, Adam Santic

**OTHERS PRESENT:** Jim Skadal, Bob Thomas, Travis Baldwin

**APPROVAL OF CHAPTER BUSINESS MEETING MINUTES:** Motion to approve the February minutes as published in via email and the chapter website made by Carl Brown, seconded by Craig Olson. The motion passed.

## **BOARD MOTIONS:**

### **1. 2024 Ray Scholarship.**

Motion to endorse the Ray Scholarship Committee selectee, Bennett Teitle, as Chapter 75's 2024 Ray Scholarship Awardee made by Carl Brown, seconded by Liz Richards. The motion passed.

Motion to purchase Vizio 40" TV and Logitech Keyboard / Mouse combo for \$199.01 for the Ray Foundation Donated Computer Simulator made by Liz Richards, seconded by Craig Olson. The motion passed.

## **OTHER BOARD DISCUSSIONS:**

**1. Chapter Secretary Special Election - Craig Olson** - Provided an update from the election committee on search for new chapter secretary. Travis Baldwin, in attendance to observe, expressed interest and is currently the only nominee. The board discussed when to conduct the chapter election as bylaws require a quorum of 20 eligible voting members. The board reaffirmed that elections would NOT occur during the 1st Saturday Coffee & Donuts social event.

**2. 2024 Summer Potluck Series - Greg Stopyra** - Brought attention that we are 3 months from our Summer potluck season (June, July, August). Through a previous motion this year, the board allocated \$180 of our 2024 budget (\$60 each) to support these events. Adam Santic has volunteered to be lead coordinator for these events. Coordinator must set dates and locations, identify budget expenses, and publicize details to membership.

**3. Sonex Kit Sale - Carl Brown** - The Sonex kit sold for \$3000. The buyer wishes to remain anonymous. Proceeds will be applied to 2024 Air Academy Scholarships.

*As recorded by Gregory Stopyra, Chapter President.*