**Chapter minutes 11/21/19**

Officers present

John Salz-President

Terry Blome-Vice President

Rich Deal-Web Editor

Matt Shaw-Newsletter Editor

Meeting started at 6:30PM at the new FBO

Chapter video presented

**New Business:**

* First meeting held in the new FBO. Outstanding turnout. Standing room only.
* September minutes read by John, motion to accept minutes made by Terry, 2nd motion from Cliff. Minutes accepted by unanimous vote.
* Treasurer’s report presented by Dan

$Not mentioned except for payments made, -Checking

$2,798.89-Savings

Minutes accepted by Terry, 2nd motion by Kathy

* Chapter Christmas Party - Bring gift for Toys for Tots

Chesapeake seafood house @ 6:15 pm

December 5

3045 Clearlake Ave

Springfield, IL 62702

* Chapter dues are due January 2020
* No meeting for December because of holidays
* Ray Foundation Scholarship update. Lightspeed donated a new NC Z3 headset. This gift was presented to our winner Matt Shaw.
* Tool Crib program: Two different sized Burroughs Cable Gauges has been purchased for $337.50. Dwight proposed a listing of tools that he felt would be a good purchase for the chapter. A rent fee was discussed to help expedite returns. An additional item for consideration was a vinyl cutter for graphics and stenciling. Marty offered to donate the cost of purchasing a quality set of scales for the chapter. Dwight will look for the best price available certified scales. Motion to honor Marty’s donation was accepted by Terry and seconded by Cliff.
* IMC/VMC - Recommended to move to a Saturday morning. Possibly an hour long class for each. May possibly get wings credit.
* Chapter Survey - Please complete if you haven’t.
* Ray Scholarship - we may do some fund raising to supplement our donations. We CAN serve food and CHARGE for these items via DPH.
* Young Eagles next scheduled event date - April 25, 2020. Rain date May 2, 2020.
* ABEC - Wing construction is next. Ailerons and flaps are ready for riveting. Everyone is encouraged to come out and help. We also have a UL250is engine for sale with most of the firewall forward kit. Worth $15,000.00
* Chapter awards were given out. Certificates and pins given
* Chapter officers election - No change. All existing officers were reelected. Motion to accept officers as is by Jim and second by Cliff.
* Leadership academy will be in January and April of 2020. If interested contact John.

**Old business:**

Continued updates on Zenith project from Rich & Cliff

Motion to adjourn by Cliff, 2nd from Marty

Meeting adjourned @ 7:25PM