**Experimental Aircraft Association**
Chapter 810
General Meeting Minutes
December 17, 2021

The meeting was held at Crosswinds Restaurant

The meeting was called to order at 6:05 by President Tom West.

Tom introduced those in attendance.

Treasurer Dave Wilcox discussed finances:

* Cash on hand about $5,000 now
* Dues about $500-800/yr
* Takes about $400/yr to remain a chapter (which includes our insurance)
* We need to be careful when it comes to spending money
* Dues is currently $15/yr. There was some discussion about raising the dues. Mike Glenn moved to raise the dues to $20. Seconded by Steve Vaught. Motion carried.

Tom mentioned this is normally the time for elections and that Jim McGarvie has replaced John Trautschold as secretary. Tom is willing to continue as president unless someone else is interested. Ken Rice is willing to continue as vice president, Dave Wilcox is willing to continue as treasurer, and Jim McGarvie is willing to continue as secretary. Steve Vaught would like to relinquish his position as Young Eagles coordinator so volunteer is needed.

Mike Glenn talked about the Payson Aerofair

* Return to former Aerofair format rather than recent Open House
* October 22, 2022
* Asking for volunteers for committees:
	+ Budget/Finance
	+ Display and Layout
	+ Security and Facilities
	+ Public Relations and Advertising
* EAA must be sole sponsor in order for event to be covered by our EAA insurance
	+ Donations may be problematic since we can’t offer sponsorship or advertising
* We would like to have vendors, particularly food trucks

Steve Vaught discussed the EAA Ray Aviation Scholarship Fund

* $10,000 scholarship for flight training
* 160 scholarships expected available in 2022
* Chapter 810 applied in 2019, were runner-up
* Steve will apply no later than January 31 for 2022
* Approved chapters will be awarded in February 2022, and their scholars will be able to apply starting on March 1, 2022.
* Designated student must begin flight training within 60 days of award and finish within 12 months
* The Kylie Murray Memorial Flight Training Scholarship is a separate program for female high school athletes ages 16–19, who are committed to an aviation-oriented college degree.

Steve also brought up the subject of the Young Eagle Coordinator

* Steve has served as Chapter. 810 Coordinator for 29 years and needs to pass the baton
	+ 1573 total flights flown
* Ideally a younger person to embrace new digital technology
* Not necessarily a pilot; difficult to fly flights and coordinate at same time

Tom talked about a static display aircraft for the traffic circle at Hwy 260 and Airport Rd. He wants to find an aircraft, then go to the Town with the idea. Apparently ADOT has jurisdiction over the traffic circle.

The meeting was adjourned at 7:15.

Respectfully submitted,

Jim McGarvie, Secretary
EAA Chapter 810