



# EAA Chapter 1 Meeting Agenda & Notes

## Monthly Board Meeting

August 1, 2024

<https://us06web.zoom.us/j/89326740767?pwd=Umc2T1kyNDROS3FoV2hmS0JnZ05pdz09>

Meeting ID: 893 2674 0767

Passcode: 455144

## Call to Order

A **Board Meeting** of EAA Chapter 1 was held on **August 1, 2024** virtually. It began at **6:38 pm** and was presided over by **Tiffany Felton** with **Loreen Wynja** as Treasurer and Tiffany Felton as notetaker.

## Attendees

## Absences

### Officers

- Tiffany Felton, President
- Joshua Mitchell, Vice President (Absent)
- Sindie Dear, Secretary (Absent)
- Loreen Wynja, Treasurer

### Board Members

- Brian Duffield
- Jeff McGlocklin
- Patrick Miller (had to leave early, but voted on the necessary items)
- Robert Reiber
- Greg Yonge

### Other Attendees

- Steven Rainey
- Don Burke

## Agenda

1. Roll Call (3 minutes)
2. Welcome & Meeting Overview/Announcements (5 minutes)
  - a. Bylaws have passed so we now have a collegiate level!
  - b. Chapter polos arrived and are being passed out already!
  - c. Oshkosh special t shirts were ordered and received! Got 8 new signups
    - i. Spent \$220.75 on the shirts
  - d. Purchased and received the new pancake booth food service canopies
3. Approve previous meeting's minutes (3 minutes)
  - a. Motion to approve the board minutes - Aye all in favor
4. Review action items from previous meeting (5 minutes)
  - a. Reviewed outstanding action items from the previous month



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5. Officer's/Other's Reports (30 minutes)
  - a. Treasurer's report: Bank account - \$98,096.11
  - b. Scholar's report:
    - i. Sariah: Check ride scheduled Aug 8th and 9th
    - ii. Connor: Recently completed his solo XC.
    - iii. Travis: Doing a lot more solo flying to get his time in.
    - iv. Elijah: Flew one day to Van Nuys and one night to Ramona.
    - v. Application process: Will have scheduled an interview with 1 applicant and their parents
  - c. Young Eagles report: July update: 15 students; 4 pilots. Next YE August: 14 students; 6 pilots
  - d. Membership report:
    - i. How many total members do we have? 287
    - ii. How many are fully paid up with Ch. 1 & National (for voting)? 59
6. Open Forum (10 minutes if applicable)
  - a. Jim requested the following items to be discussed:
    - i. He is in favor of in person Board meetings
      1. This is already addressed in our bylaws
    - ii. He requests Zoom Board link be published in the newsletter
      1. This has been added
    - iii. He requests Board meeting minutes to be sent out - these can be accessed by asking - we have a binder
      1. Member notes of agenda/decisions made are on our website already
    - iv. He requests finances shared at the Gathering
      1. National provided guidance when states yearly is sufficient
7. Buttermore's Stinson/RV12 (10 minutes)
  - a. Pat would like \$8k for the airplane and a donation receipt - Another buyer is willing to pay more and that would likely be a better option
  - b. Motion to move open the discussion about the stinson
  - c. Motion to pass on the stinson - Aye, all in favor
8. Pioneer Plaza Follow Up (5 minutes)
  - a. The Chapter will pay to have Pioneer Plaza cleaned and sealed to prevent any damage, since it is a big piece of our history.
  - b. It is suggested that we have it cleaned and sealed yearly.
  - c. Quote was \$1,500 but since we have existing funds earmarked for Renovations, we will use those funds for this purchase
    - i. The vendor will clean and seal the flag pole bricks for free as it is dedicated to our military members.
9. Previously tabled items from July (1 minute)
  - a. None



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### Adjournment

**Tiffany** moved that the meeting be adjourned, and this was agreed upon at **7:27 pm**.

Secretary signature: Signature on full board notes

Date of approval: 9/5/24