



EAA Chapter 1 Meeting Agenda & Notes

Monthly Board Meeting

July 3, 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 **July 3, 2024** virtually. It began at 6:33pm and was presided over by **Tiffany Felton** with **Sindie Dear** as Secretary.

Attendees

Absences

Officers

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

Board Members

- Brian Duffield
- Jeff McGlocklin (Had to leave early)
- Patrick Miller
- Robert Reiber (Had to leave early - Proxy to Loreen)
- Greg Yonge

Other Attendees

- None

Agenda

1. Roll Call (3 minutes)
2. Welcome & Meeting Overview/Announcements (5 minutes)
 - a. Pat is looking into alternative payment platforms for membership processing - could use our square storefront - we would need to open up a membership storefront - Pat will provide us the finances - Pat will set it up and text the board to show everyone before we finalize
 - b. Chapter polos have been ordered - 24 people ordered!
 - c. We have completed 3/4 of our Ground Refresher
 - d. EAA Chapter 1602 is requesting help to set up their membership portal online
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)



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- a. Reviewed outstanding action items from the previous month
5. Officer's/Other's Reports (30 minutes)
 - a. Treasurer's report: Bank account - \$102,303.01
 - b. Scholar's report:
 - i. Sariah: Trying to arrange her checkride
 - ii. Connor: After his long solo cross country, just needs checkride practice.
 - iii. Travis: Solo'd at the end of June!
 - iv. Elijah: Solo'd on July 1st!
 - v. Application process: Will be scheduling an interview with 1 applicant and their parents
 - c. Young Eagles report: June update: 27 students; 10 pilots. Next YE July: 16 kids; 6 pilots as of now - Lots will be gone for AirVenture
 - d. Membership report:
 - i. How many total members do we have? 275
 - ii. How many are fully paid up with Ch. 1 & National (for voting)? 48
6. Open Forum (10 minutes if applicable)
 - a. None
7. Calendar of Events (5 minutes)
 - a. Motion to move our Nov/Dec gatherings up to the 2nd week of the month and the October meeting to Oct 7th - Aye all in favor
 - b. Oshkosh Special \$1 t shirts - Motion to purchase 12 tshirts 6 large/6 xl, navy blue with white writing for \$220.75 - Aye all in favor
8. Bylaw Amendments (10 minutes)
 - a. Motion to approve bylaw amendments as proposed below - Aye all in favor
 - 3 proposed bylaw amendments needed
 - Lifetime member can be purchased (not just appointed)
 - Adding Collegiate level
 - Fiscal year ends December 31st
 - b. Bylaw amendment will now be sent to the general members for a vote
9. Collegiate Level (10 minutes)
 - a. Motion to accept as designated below - Aye all in favor
 - Age 18-23
 - \$10 (we are not currently picking up this bracket of people)
 - Use their school name have them use their student email (.edu and they can change it over once they roll over to a regular membership later)
10. How to use the AirVenture tickets (5 minutes)
 - a. We have 2 to give away from National. How will we give them away?
 - i. Put it out for anyone interested, and are going- the tickets will be at will call.
 - ii. We'll see who reaches out- if only one person replies, they'll get both tickets.
11. Buttermore's Stinson/RV12 (10 minutes)



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- a. Jimmy did the pre inspection. Approx \$25k of costs (NOT including Austin's \$6k estimate). Could be about \$31k all in for us to fix it. We might only get \$25k once completed.
 - i. Jimmy inspection: new engine, fabric in good shape, some patches needed, second coat of silver needed, aluminum cowling work needed, tires needed & instruments needed. 90% there but the remaining 10% of the work can be done for \$25,000. Only have one log book which we have not seen yet.
 - b. Austin said the aircraft would cost about \$6,000 in materials alone to repair and paint the fabric
 - c. There is a guy at the airport that would like to buy it
 - d. There was a concern about spending \$25k-\$31k for the airplane given the amount of people in the build program. This would be using upwards of 75% of our operating budget for this purchase and would largely impact the events we could hold for our members. Given that Rob and Jeff were not present to discuss this, we will circle back in August. Brian will inform Pat B that there was a possible other interested buyer.
12. Pioneer Plaza Follow Up (5 minutes)
- a. The Chapter would pay to have Pioneer Plaza cleaned and sealed to prevent any damage, since it is a big piece of our history.
13. Confidential Item (20 minutes)
- a. Due to the nature of this item, this is not open to the public.
14. Previously tabled items from June (1 minute)
- a. None

Adjournment

Tiffany moved that the meeting be adjourned, and this was agreed upon at **9:03pm**.

Secretary signature: Signature on full board notes

Date of approval: 8/1/24