



EAA Chapter 1 Meeting Agenda & Notes

Monthly Board Meeting

January 2, 2025

<https://us06web.zoom.us/j/85646417043?pwd=DxYD97Q1EGQnuckti0jV48A4nnt9hN.1>

Meeting ID: 856 4641 7043

Passcode: 999266

Call to Order

A **Board Meeting** of EAA Chapter 1 was held on **January 2, 2025** virtually. It began at **6:35 pm** and was presided over by **Tiffany Felton** with **Sindie Dear** as Secretary.

Attendees

Absences

Officers

- Tiffany Felton, President
- Kim Owen, Vice President
- Sindie Dear, Secretary
- Loreen Wynja, Treasurer

Board Members

- ~~Brian Duffield~~ (Absent)
- Greg Yonge
- Jeff McGlocklin
- Robert Reiber
- Sally Kloman

Other Attendees

- Jim O'Brien

Agenda

1. Roll Call
2. Welcome & Meeting Overview/Announcements
 - a. Reminder our February meeting is on **FEBRUARY 18**
3. Approve previous meeting's minutes
 - a. Motion to approve the board minutes - Passed, all in favor
4. Review action items from previous meeting
5. Officer's/Other's Reports
 - a. Treasurer's report: Not available at time of meeting
 - b. Scholar's report:
 - i. Travis: In checkride prep
 - ii. Elijah: In checkride prep
 - iii. Cristian: Ready for solo cross country
 - iv. Scholarship portal open & accepting new applications



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- c. Young Eagles report: Next date February 15th
- d. Membership report:
 - i. How many total members do we have? 304
 - ii. How many are fully paid up with Ch. 1 & National (for voting)? 74
6. Open Forum
 - a. None
7. 2025 Short term/long term goals
 - a. Develop good relationship with airport
 - b. Provide resources for home builders
 - c. Provide resources & education for pilots and aspiring pilots
 - d. Maintain volunteer base
 - e. Maintain 2 POCs for events to distribute workload
8. 2025 Ch. 1 Member Survey
 - a. Results discussed
9. Business items
 - a. Motion to continue with monthly volunteer gift card thank you gift - Passed, all in favor
 - b. PayPal service charges
 - i. Motion to increase PayPal purchase totals up to, but not including \$20 charge by \$1, or \$2 for purchases \$20 and over- Passed, all in favor.
10. Flabob Inquiry
 - a. TWC requests using March 15th Young Eagles day to fly Air Academy kids
 - b. Motion to approve using March YE event to fly 15-20 Air Academy teens with TWC donating \$20 per student - Passed, all in favor.
11. January - March calendar items
 - a. Feb YE: Motion to attempt YE on 2/15 with at least 24 hour advanced cancellation notice. Will postpone to 2/22, 4/19 if needed - Passed, all in favor.
 - b. March YE: Air Academy Teens
 - c. April YE: Motion to have YE without pancake breakfast on 4/19. Pancake breakfast will be the following weekend for the airport's 100th - Passed, all in favor.
 - d. April 26: Pancake Breakfast for Flabob's 100th
12. Pancake breakfast discussion
 - a. Pancake only breakfast has been more profitable than the losses sustained at previous full menu breakfasts.
 - b. Motion to continue with pancakes only for YE through April - Passed, all in favor.
13. Ray Scholar Funds
 - a. Ray Scholars with remaining funds after passing their checkride may keep up to \$1,500 for future flying. Chapter to disperse funds to entity from which the scholar is renting aircraft, or provide directly to scholar to utilize



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- b. Remaining funds beyond \$1,500 the scholar chooses to keep must be returned to EAA to fund future scholarships
 - i. Motion to disperse Connor's remaining funds to Ralph or comparable to be used for Connor to fly - Passed, all in favor.
- 14. Holiday Party Recap
 - a. Total of 83 tickets sold
 - b. Motion to book McGrath's for 2025 Christmas part with up to \$2,000 deposit - Passed, all in favor.
- 15. Live Scan Update
 - a. Motion to move forward with process for authorization to request livescans with DOJ, **pending attorney's response** - Passed, all in favor.
- 16. YE new pilots
 - a. Motion for 80 flight hour minimum requirement for YE pilots along with all other YE checklist items - Passed, all in favor.
- 17. New build opportunity
 - a. Jim Spee's 7ECA build with project management and planning outlined
 - i. Motion to tentatively accept Jim's build offer, pending member support and motivation - Passed, all in favor.
- 18. Previously tabled items from December
 - a. Legal inquiries to be presented to legal counsel.

Adjournment

Tiffany moved that the meeting be adjourned, and this was agreed upon at **9:11 pm**.

Secretary signature:

Date of approval: 2/6/24