



EAA Chapter 1 Meeting Agenda & Notes

Monthly Board Meeting

March 7, 2024

Held via Zoom

Call to Order

A **Board Meeting** of EAA Chapter 1 was held on **March 7, 2024** 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
- Joshua Mitchell, Vice President
- Sindie Dear, Secretary
- Loreen Wynja, Treasurer

Board Members

- Brian Duffield
- Jeff McGlocklin
- Patrick Miller
- Robert Reiber
- Greg Yonge

Other Attendees

- Jim O'Brien

Agenda

1. Roll Call (3 minutes)
2. Welcome & Meeting Overview/Announcements (5 minutes)
 - a. Math Bootcamp was a success
 - b. Auditor mentioned that we need to be taking notes of each Gathering
 - c. We need to begin detailing our assets per our auditor
3. Approve previous meeting's minutes (3 minutes)
 - a. Motion to approve both the regular board minutes & the special meeting minutes - Aye all in favor
4. Review action items from previous meeting (5 minutes)
 - a. Reviewed outstanding action items from the previous month
5. Officer's/Other's Reports (15 minutes)
 - a. Treasurer's report: Bank account - \$105,467.44
 - b. Scholar's report:



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- i. Damien: Per EAA, we must terminate Damien's scholarship before any additional funds are released
 1. Motion: Terminate Damien's scholarship - Aye all in favor
 - ii. Sariah: Still needs to continue tutoring as she is not retaining the info
 - iii. Connor: Doing well - Had to slow down his flying to make it to his 17th birthday
 - c. Young Eagles report: February YE weathered out; Next YE March 16th - registration is open for first timers only (and our November/February kids who could not fly)
 - d. Membership report:
 - i. How many total members do we have? 264
 - ii. How many are fully paid up with Ch. 1 & National (for voting)? 56
6. Calendar of Events (20 minutes)
 - a. July Board - Motion to move the meeting from the 4th to the 3rd due to the holiday - Aye all in favor
 - b. Low n Slow: Has not submitted the form to borrow our items yet
 - c. Flying Start: 5/11 from 8 am to 12pm ONLY
 - d. Kernville: May 31 - June 2: Likely will stay an internal group
 - e. Oceano: Jim to provide dates for next meeting
 - f. 4th of July BBQ: How can we get more of an EAA presence?
7. Compton's Request (5 minutes)
 - a. Motion to approve Compton's request to have picnic at Shady Grove **after** YE event on July 20th - Aye all in favor
8. Meeting with Coleman (5 minutes)
 - a. This was a very good, productive conversation!
 - b. TWC is geared towards 18+
9. Facilities Use Agreement (10 minutes)
 - a. Motion to approve use agreement (to be used) - Aye all in favor
10. Bylaws (15 minutes)
 - a. A few minor changes were needed and agreed upon
 - b. Formal vote will take place via Google Form
 - c. Once approved, Special Vote will take place (membership)
11. Flabob's Request (15 minutes)
 - a. Motion to deny request as is, but Tiffany will let them know we cannot approve unless they can be flexible and do smaller amounts over more time - Aye all in favor
12. Ground School Tutoring/Refresher (10 minutes)
 - a. Need to log in dates to better promote this
 - b. Discussion tabled until April to allow Pat time to focus on his upcoming FAR/AIM course
13. Wheel Chocks (10 minutes)
 - a. Brian will provide a request form to Home Depot so that wheel chocks can be made saying, "Stolen from EAA Chapter 1 at Flabob".



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14. Buttermore's Stinson (10 minutes)
 - a. Discussion tabled until April
15. Previously tabled items from February (1 minutes)
 - a. None
16. Open Forum (10 minutes if applicable)
 - a. Per bylaws: Persons wishing to address the Board, notify the President prior to the meeting
 - b. Should multiple people request to speak, the time will be divided equally per person. Time cannot be reallocated to anyone else.
 - i. Loreen and Brian will be absent from April meeting
17. Non-Public Business: Board Members Only (15 minutes)
 - a. Review of the newest scholarship applicants
18. Josh Hendrickson Discussion (15 minutes)
 - a. Additional information is still pending (Josh still has action items to complete and report back on)

Items tabled for the next board meeting

- 4th of July BBQ
- Ground school tutoring/refresher
- Buttermore's Stinson

Adjournment

Tiffany moved that the meeting be adjourned, and this was agreed upon at **9:24pm**.

Secretary signature: Signature on full board notes

Date of approval: 4/4/24