**Call to order:** President Tim McDonald

**Pledge of Allegiance:**

Led by Tim McDonald

**Welcome and Announcements:** Tim McDonald

Welcome members (15) and new member, Dr. Alan Bassin.

**Secretary’s Report: John Owen**

Minutes of December, 2020 meeting read. Moved to accept by Don Lymbery and seconded by Tanner Adams

**Treasurers’ Report:** Tim McDonald

General Fund $7,187.00; Fuel Account $1,298.00; Ray Scholarship Fund $20,000.00. Moved for approval by Don Lymbery, seconded by Tanner Adams.

**Hangar Reports:** Patrick Haney

Young Eagles Hangar full and light upgrade in progress.

Project hangar has 2 spaces available

**Young Eagles Report**:

Report presented by Tim. This will be a presentation made to Lufkin schools to promote flight study, other schools will also receive presentations. The Young Eagles flights will be every other month, beginning in March

**Ray Aviation Scholars recognized:**

This month’s Ray Aviation Scholar report was by Cullen Merrell, she has 50 hours now, with 3 hours solo and is preparing for a cross country flight.

**Old Business:**

Discussed expenses from Christmas party with $435.00 still outstanding. Don Lymberry moved and Lane Thompson seconded that it be paid.

Oshkosh Airventure has been committed to by national EAA we are establishing a committee to get an interested group together to attend. Lane Thompson to head said committee.

**New Business:**

Inquired of members if they would be interested in forming an IMC Club to meet and when. Information about how to research what it is was given.

Fajita Fly-In proposed for Sat June 5, 2021 and Sat. Oct. 9,2021

Simulator discussion then a committee proposed to research.

Proposed that next Month’s flyout be to Conroe.

**Set date for next meeting:** February. 20th, 2021 at 10 AM.

**Approved the 16th day of January 2021**

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President –

Tim McDonald Secretary – John Owen