



*770 Flightline Drive  
Dothan, AL 36303*

**Board Meeting Minutes  
October 4, 2020**

**Opening**

The regular meeting of the EAA Chapter 1358 Board was called to order at 6:04 p.m. on October 4, 2020 by David Stock, President.

**Present**

David Stock – President, Lyn Blair – Vice President, Josh Caldwell – Secretary, Brian North - Treasurer, Bill Castlen, and Frank Diaz-Martinez.

**Open Issues**

- The new General Operating fund bank account at Midsouth Bank has been opened.
- The chapter board has decided to cancel the Young Eagle Rally for October 10.

**New Business**

- Brian North discussed the chapter finances for the general operating funds and the capital campaign.
- David Stock motioned to approve funding of up to \$3,000 for the grading and gravel of the building parking area. All board members were in favor.
- David Stock motioned to have a “Soft Opening” of the new building for the November 14<sup>th</sup> chapter meeting. All board members were in favor.
- The annual meeting location will be determined at the November board meeting. This will depend on the progress/condition of the new chapter building.
- Bill Castlen presented a quote for building insurance from Flowers Insurance Agency. The board members decided to get additional quotes from different insurance agencies and to also add in general liability to the quotes.
- The board voted to update the Chapter Brochure that will be handed out to possible donors. This will be a general brochure with inserts specific to the Capital Campaign.

**Action Items**

- David Stock and Brian North are to go to different lumber suppliers to seek donations for the construction of the interior walls.
- David Stock or Lyn Blair to talk to the city water department about getting the water meter re-installed.
- Bo Hudson to establish a fundraising plan to be presented at the annual meeting. This shall include fundraising for general operating, capital campaign, and Young Eagle events.
- Josh Caldwell to send the new chapter address to EAA National along with the correct contact info for David Stock.

**Adjournment**

Meeting was adjourned at 7:34 p.m. by David Stock, President. The date and time for the next board meeting will be sent via e-mail by David Stock at a later date.

Minutes submitted by: Joshua Caldwell, Secretary

Approved by: David Stock, President