

# EAA 1358



*The Wiregrass Chapter* 

*770 Flightline Drive  
Dothan, AL 36303*

## Board Meeting Minutes September 9, 2020

### **Opening**

The regular meeting of the EAA Chapter 1358 Board was called to order at 7:10 p.m. on September 9, 2020 by David Stock, President.

### **Present**

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

### **Open Issues**

- The new General Operating fund bank account at Midsouth Bank is still needing to be opened.

### **New Business**

- Young Eagles flight scheduled for October 10, 2020 is to be maintained as scheduled with the added Covid 19 safety requirements as recommended by the CDC.
- David Stock notified the board of Jim Hart's resignation as Treasurer and nominated Brian North to take over the Treasurer responsibilities. All board members present voted in favor.
- Bill Castlen nominated Bo Hudson to be the new Assistant Treasurer/Capital Campaign Coordinator. All board members present voted in favor.
- David Stock nominated Jonathan Rodgers to take over the Membership Director. All board members present voted in favor.
- David Stock motioned to have a "Building Meet & Greet" on September 19, 2020 at 8 a.m. All board members present voted in favor.
- Lyn Blair notified the board that the additional work on the building slab that he paid for will be an in kind donation.

### **Action Items**

- Josh Caldwell is to develop a letter for the new bank account at Midsouth Bank notifying who will be on the bank account.
- David Stock is to open new bank account after he receives the letter.

### **Adjournment**

Meeting was adjourned at 8:05 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