

# EAA 1358



*The Wiregrass Chapter* 

**770 Flightline Drive  
Dothan, AL 36303**

## Board Meeting Minutes April 2, 2021

### Opening

The regular meeting of the EAA Chapter 1358 Board was called to order at 6:43 p.m. on April 2, 2021 by David Stock, President.

### Present

David Stock – President, Josh Caldwell – Secretary, Brian North - Treasurer, Bill Castlen, Frank Diaz-Martinez, and Jonathan Rodgers

### Open Issues

- Construction at the chapter building is still ongoing and is progressing on schedule.

### New Business

- Brian North discussed the chapter finances for the general operating funds and the building construction funds.
- David Stock informed the board that he was approached by the Airport Public Affairs Office about the chapter participating in an Aviation Camp that the airport will be hosting. The camp is scheduled for June 22-24 and the chapter will have the morning of the 24<sup>th</sup> to host a 3-hour session. The camp is schedule to host middle school kids with a maximum of 20 students. All board members present were in favor of participating.
- David Stock motioned to move the scheduled Young Eagles rally set for June 12<sup>th</sup> to June 26<sup>th</sup>. We discussed that during the Aviation Camp would be a great time to promote the Young Eagles Rally that same weekend. All board members present were in favor.
- A motion was made to cancel the Fly-Out that is scheduled for April 10<sup>th</sup> and turn this day into a building clean up day. All board members present were in favor.
- David Stock restated that our goal date for the Grand Opening is May 15<sup>th</sup>. All donors, members and media will be invited for our grand opening.
- David Stock motioned to have an Eagles Flight that afternoon after the grand opening. All board members present were in favor.
- Bill Castlen motioned for the chapter to donate an 8" brick to the Dothan Regional Airport and the City of Napier Field. All board members present were in favor.

### Action Items

- Josh Caldwell is to prepare an invitation letter to be sent out for the Grand Opening.
- David Stock is to get a print out of the brick wall to have up during our Grand Opening.

### Adjournment

Meeting was adjourned at 7:45 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