



Minutes of: October 19, 2019. Meeting called to order by Michael Carpenter.

Treasurer's Report- \$ 4,128.12

Facebook- For information or to post photos or comments, visit our Facebook page. Go to www.facebook.com/EAA1378 and it should take you right to the page.

Secretary's Report - No September minutes due to Young Eagle flight.

Old Business –

- Young Eagle Flight @ KSRB, September 21, 2019. Six pilots in attendance, conducted 32 registered Young Eagle Flights. 10 others also participated.
 - o Thank you ground crew and pilots. Participating pilots: Tim Smith, Lonnie Hitchcock, Michael Carpenter, Roth Terrell, Dave Teeter and Phil Alesso.
- Jack Strickland supported this event for the Young Eagle flight with fuel donation of \$520.00
- Steve Johnson with Titan Fuels supported this event for the Young Eagle flight with fuel donation of \$100.00
- Pilots spent \$161.00 in fuel.

New Business –

- Livingston Airport is wanting to conduct a Young Eagle flight. Chapter looking at November 2nd or 8th; depending upon weather and pilot participation.
- Officer nominations for 2020:
 - o President - Michael Carpenter
 - o Vice President -Wayne Hobbs
 - o Treasurer - Dewey
 - o Secretary - Eric Birmingham, Jonathan Birmingham
- DeKalb Middle School (DMS) to host EAA 1378 for Aviation Challenge.
 - o Kelly Birmingham, DMS liaison, presented to the chapter, an excited, grateful faculty for this resource made available to the school. DMS informed of time and days available. Inquired on the requirements for a presentation. DMS has concern with students flying under DMS care.
 - November 4 is presentation date. Aviation Challenge for this 1st time is paper airplane. Michael Carpenter to present aviation principles followed by application lab.
- Christmas Dinner
 - o Debbie Hitchcock is to get quote for food.
 - o Date?

Meeting adjourned