

EAA Chapter 1378 of Volunteer Aviators

Upper Cumberland Regional Airport

Minutes of: October 21, 2017

The meeting was called to order by our president, Michael Carpenter. There were 19 members in attendance.

<u>Treasurers Report</u> – The treasurer has reported a balance of \$4389.

<u>Secretary's Report</u> – Secretary was absent this meeting. Report was made by Michael Carpenter. The Minutes were approved as read.

<u>Facebook</u>- 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 it.

OLD BUSINESS

<u>Plaque</u>- Jacob Lawson took responsibility for the creation of the plaque made of alder wood in honor of Jerry Perkins for the Young Eagles' legacy gift.

<u>Young Eagles Flight</u>- There was a total of forty people that participated in our last Young Eagles event.

Special Thanks- Special thanks to Rebecca Decker who did an amazing job at child wrangling.

EAA Event Options- An option was proposed during the meeting where we could do a possible spot landing competition on November 18th at 10 a.m. at the Sparta airport. It was determined that this could not be done as an EAA event, but individuals may organize it independently.

NEW BUSINESS

EAA Attendance Sheet- There have been changes to the old attendance sheet. The new one now requires your EAA # and the Young Eagles policy card. **Difficult Registration**- The group expressed a difficulty in registration on the EAA website.

<u>Christmas Banquet</u>- approved to be held at the Sparta airport on December 9th at 7 p.m. It will be open to all family members, but will require your EAA number. <u>Oct. Officer Nominations</u>- Dewey nominated Jacob Lawson to be 2018 V.P. <u>Meeting Changing</u>- Meetings <u>might</u> be changed due to daylight savings. Still in discussion.

ADJOURNMENT

Motion made to adjourn: motion approved!