



## *EAA Chapter 1378 of Volunteer Aviators*

### 19 August 2017 Meeting Minutes

The meeting was called to order by, president, Michael Carpenter. There were 10 members and 2 visitors in attendance. Greeting and introduction of visitors followed.

**Treasurers Report** – The treasurer was AWOL so no Treasurers Report was given.

### **OLD BUSINESS**

**Young Eagles Gift** – Jerry Perkins Gift was discussed. The club voted to buy a Plaque to honor Jerry. Plaque is in the works.

**Young Eagles Banners** – The Banners were ordered and received and displayed.

**Hats and Shirts** – Hats and Shirts request sheet was given out.

**Young Eagles Event** – Young Eagles Event was discussed. It was requested that all member who have not yet completed their Youth Protection Program Card screening complete this BEFORE the October 7<sup>th</sup> event.

### **NEW BUSINESS**

**Great Eclipse of 2017** – The airport managers at KSRB and 0A3 asked for help managing traffic at the two airports.

**OSHKOSH 2017** – Al Beardsley gave a slide show presentation of the Airshow.

### **ADJOURNMENT**

Motion made to adjourn; motion approved