



EAA Chapter 1378 of Volunteer Aviators

Upper Cumberland Regional Airport

Minutes of: February 16, 2019

The meeting was called to order by our president, Michael Carpenter. There were 15 members in attendance

Treasurer's Report – The treasurer reported a balance of \$4038.12.

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 it.

Secretary's Report – The minutes of the meeting were distributed to the members by Michael Carpenter.

OLD BUSINESS

VMC Questionnaire - No questions were shared for the monthly VMC Questionnaire.

NEW BUSINESS

Bank Account Name Change- A motion was held to officially change Danner Martin's name from the chapter's bank account and replace it with Steve Trautman's name. Motion:

APPROVED (Unanimous Decision)

Memorial Service - A memorial service is to be held at the Leslie Town Center in honor of Danner Martin on March 9th.

Scholarship Submission - A motion was held to enter our chapter into the Ray Stitts Scholarship competition. The scholarship is worth \$1 million divided among selected chapter winners. The money comes from Oshkosh and covers for flight instruction. Motion:

APPROVED.

ADS-B Speaker - Joe Carter shared info regarding Automatic Dependent Surveillance-Broadcast systems.

ADJOURNMENT

- Motion made to adjourn; motion: **APPROVED**