

EAA Chapter 1378 of Volunteer Aviators

Upper Cumberland Regional Airport

Minutes of: June 16, 2018

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

<u>Treasurers Report</u> – The treasurer has reported a balance of \$3571. <u>Facebook</u>- For information or to post photos or comments visits our Facebook page. Go to www.facebook.com/EAA1378 and it should take you right to it. <u>Secretary's Report</u>- The minutes of the meeting were distributed to the members by Jonathan Birmingham and were approved as read.

OLD BUSINESS

<u>Cabinet Motion</u>- The motion made to purchase a lockable cabinet for the chapter was approved.

NEW BUSINESS

September Meeting Scheduled- Donn Vance volunteered to host the meeting for September to meet up at the Crossville airport in hangar #31 to view his build project. VMC Club- Michael Decker is the chapter's official VMC speaker. He passed out an airport diagram and began to ask scenario questions about the handout. Monthly questions will be posted on the chapter's Facebook page in advance of each meeting. Saturday Meetings- Decker made a motion that the chapter permanently meets up on Saturday mornings at 10, excluding the December meeting for the Christmas dinner. Motion approved (14 to 1).

Hats and Shirts- A brief discussion was held to order hats and shirts.

Young Eagles Plan- A Young Eagles event is scheduled at the Smithville airport on August 11^{th} at 10 am. The rain date is August 25^{th} .

ADJOURNMENT

Motion made to adjourn: motion approved!