



## **EAA Chapter 1378 of Volunteer Aviators**

**Upper Cumberland Regional Airport**

**Minutes of: November 18, 2023**

**Attendance Report** – 18 members present

**Treasurer's Report** – Received \$30 dues, expended \$53 for YE fuel. Current balance = \$3,614.80, less \$90.28 in Young Eagle fuel fund = \$3524.52 available in the general fund.

**Facebook** – Go to [www.facebook.com/EAA1378](https://www.facebook.com/EAA1378). To have something posted, request via message.

**Secretary's Report** – October approved as reported.

### **OLD BUSINESS**

- **Membership Dues** - \$20 for single. \$30 covers the family for the year. Please pay at January meeting annually, regardless of when last paid previously.
- **Bill Hall**- Hard at work on his Airbike.
- **Michael Decker** – is still waiting on delivery of electric Aerolite 103e.
- **Debbie Hitchcock** – in process of chapter t-shirt.
- **Danny Cummins** – The Warren County Airport EAA chapter has been launched (official number pending) and will meet the 2<sup>nd</sup> Saturday of every month (but not next month).

### **NEW BUSINESS**

- **Young Eagle Discussion**- We need to increase the balance in the YE fuel fund. Please considering offering a donation for that purpose, as well as paying dues in January.
- **Club Officers** – Officers for period 1/1/ 2024 – 12/31/2025 were elected, as follows:
  - President: Lonnie Hitchcock
  - Vice President: Eric Bruce
  - Treasurer: Mark Benningfield
  - Secretary: Eric C. Birmingham
  - Appointed positions (Webmaster, YE Coordinator, VMC Coordinator) will continue to serve at the pleasure of the President.
- **December meeting / Holiday Dinner** – In lieu of the usual December business meeting, we will meet on Saturday, December 9, at 6 PM in our usual meeting room for a holiday dinner. Dewey will bring the entrée (brisket), silverware, napkins, and ice. Attendees should bring a side dish, as detailed in an email that will be sent to all.
- **Videos** – Dewey showed videos from Oshkosh (via You-Tube) of the Airbike and the electric Aerolite 103e.

### **ADJOURNMENT**

Motion made and carried.