



EAA Chapter 1378 of Volunteer Aviators

Minutes of: 16 September 2017

The meeting was called to order by Michael Carpenter (president). There were 13 members in attendance.

Treasurers Report – Danner Martin was absent this meeting. No Report given.

Secretary Report – Secretary was absent this meeting. Report was made by Michael Carpenter. Motion made and accepted.

OLD BUSINESS

Young Eagles Flight – Final planning for the October 7th Young Eagles Event was conducted.

- Michael Carpenter would:
 - Report the event to the EAA and secure insurance
 - Mandy Winningham would advertise the event in local papers
- Mandy Winningham would notify the 8A3 Livingston airport manager of the event
- Ground Control – In his absence Wayne Hubbs was nominated with Parker Prince
- Four pilots confirmed
 - Lonnie Hitchcock
 - Al Beardsley
 - Doug Miller
 - Michael Carpenter

NEW BUSINESS

No New Business was discussed

ADJOURNMENT

- Motion made to adjourn; motion approved