



EAA Chapter 1378 of Volunteer Aviators

Upper Cumberland Regional Airport

Minutes of: January 19, 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 \$4651.31.

Secretary's Report – The minutes of the meeting were distributed to the members by Jonathan Birmingham and were approved as read.

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.

OLD BUSINESS

S.T.E.M. Project - Information for the S.T.E.M. project idea were passed out. Motion was held to approve the S.T.E.M. Science Fair Project. Motion APPROVED.

VMC Questionnaire - Michael Decker shared the three monthly VMC questions.

NEW BUSINESS

Memorial Plaque - The chapter held a discussion over the idea of the chapter purchasing a large plaque in memory of Jerry Nelson, Jim Dorrah, and Danner Martin. The plaque would be placed in the wall of a hanger and would allow names to be added overtime.

Memorial Service - A memorial service was held at the Smithville Airport in honor of Jim Dorrah.

Chapter Deposit - Our chapter has sent out a check for \$369 to Oshkosh's expenses along with a check paying for the Christmas Dinner worth \$464.01.

Promoted Officer - Dewey Young undertook the responsibility of being the chapter's newest Treasurer, and Jonathan Birmingham was promoted to being the chapter's newest "S.T.E.M. Star", as which he would serve as the connection between DeKalb County High School and our EAA chapter.

ADJOURNMENT

· Motion made to adjourn; motion approved