



EAA Chapter 1378 of Volunteer Aviators

Upper Cumberland Regional Airport

Minutes of: November 21, 2020

Attendance Report - The meeting was called to order by our president, Michael Carpenter. 12 members in attendance.

Treasurer's Report – The treasurer reported \$3,725.02 in our account..

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 October were not available. October was a visit at Dewey Young's airstrip.

OLD BUSINESS

- **Airport Board**- Dean Selby, KSRB manager, made it known that, EAA 1378, would continue to be welcome to meet once the renovations were complete.

NEW BUSINESS

- **Dewey Young** - Reviewed the meet up at Dewey's hangar. Proposal made to make October meeting location an annual event at Dewey's hangar. Proposal approved.
- **Officer Nominations**-Nominations were approved.
 - President: Michael Carpenter
 - Vice President: Wayne Hobbs
 - Treasurer: Dewey Young
 - Secretary: Eric Birmingham
 - VMC Coordinator: Michael Decker
 - Tech Counselor: Al Beardsly
 - Web Editor: Michael Decker
- **Cessna 336**- 1st one ever built is in Smithville Airport.
- **Christmas Dinner**- Dec 12th @ 6:00 PM. Please RSVP Michael, Wayne or Dewey.

ADJOURNMENT

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