

Minutes for EAA Chapter 1397 Feb 8, 2018

Call to Order

We held a Regular meeting of EAA chapter 1397 on Feb 8, 2018 at BJI commons. We began at 7:01PM.

Attendees

Voting members in attendance included: Dan Leger, Gardell Emery, Duane Maki, Jon Blessing, Devin Wiseth, Brian Shaw, Samuel Walsh, Jim Harris, Taylor Mattson, Jason Jahnke, Gary Anderson, Chuck Cravens, Dave Quam, Jerry Greuel, Rob Knudson, Gary Greg, Rob Roed, Arnold Kleinsasser

Guest in attendance: Dale Rup?

Secretaries report: approved as published

Treasurers report:

Starting Balance	\$3,507.92
Deposits (2)	
Membership	\$50.00
Food Donations	<u>\$38.00</u>
	\$88.00
Expenses (3)	
John Blessing - food (paid cash)	(\$30.00)
Dan Leger - food	(\$17.66)
EAA Chapter Renewal	<u>(\$359.00)</u>
	(\$406.66)
Ending Balance	\$3,189.26

Business Meeting Announcements/Discussion topics

- Looking for Safe Deposit box key: Please advise if you have it. Mark Shorter does not.
- New business
 - Board member meeting review
 - Secured frig from Benusa Appliance
 - Proposed a \$20/year for dues
 - Perhaps we can secure a "home" in the future
 - Jerry G gave examples of other chapters who have hangars. He expressed caution at our dues increases.
 - Jerry G makes motion to reinstate 5013c to look into it and straighten it out. Gary G 2nd. All in favor
 - Arnold said money is a non-issue for membership.

- Gary believes we could let our finances grow
- Reminder for Mark's drone class in April. April 7th in the afternoon.
- Taylor Mattson had his first solo tower work.
- Chapter web site is live
 - Went over tutorial on access and content
 - www.flightsquid.com
- Flying club meeting Tuesday 2/20 at 5:30 at the aircorps hangar. The buy in is \$3000. Social membership due is \$100/year. We are also looking at getting another airplane. The 150 rents for \$40 wet. Trying to grow more members. Don't have to be a member to come to our meetings.

Adjournment

We adjourned at 8:10

Daniel R. Leger

Secretary

EAA Chapter 1397

Date of Approval