

Minutes for EAA Chapter 1397 Oct 10, 2019

Call to Order

We held a Regular meeting of EAA chapter 1397 on Oct 10, 2019 at Bemidji Commons airport. We began at 7:00PM.

Attendees

Voting members in attendance included: Dan Leger, Gardell Emery, Jon Blessing, Donald Myers, Karen Myers, Duane Maki, Dennis Huwe, Rob Knudson Harold Janssen, Brian Shaw, Samuel Walsh, Gary Gregg, Tucker Lane, Dave Quam, Erick Hokuf, Gary Shadrack, Dale Ropp

Guest in attendance: Ehren Dukel

Secretary's/ Treasurers from last month: All in favor.

EAA Chapter 1397

Treasurers Report - 10/10/19

| | |
|------------------|------------|
| Starting Balance | \$3,685.95 |
| Deposits (0) | |
| | |
| | |
| | |
| | |
| | \$0.00 |
| Expenses (0) | |
| | |
| | |
| | |
| | |
| | |
| | \$0.00 |
| Ending Balance | \$3,685.95 |

EAA Chapter 1397

Annual Financial Summary

Prepared 9 October 2019

| | | | | Month End |
|-------------|--------------|---------------|-----------------|------------------|
| Year | Month | Income | Expenses | Balance |
| 2018 | November | 30.00 | 0.00 | \$3,125.25 |
| 2018 | December | 291.00 | 0.00 | \$3,416.25 |
| 2019 | January | 0.00 | 418.03 | \$2,998.22 |
| 2019 | February | 206.00 | 0.00 | \$3,204.22 |
| 2019 | March | 213.00 | 442.70 | \$2,974.52 |
| 2019 | April | 162.00 | 195.48 | \$2,941.04 |
| 2019 | May | 0.00 | 0.00 | \$2,941.04 |
| 2019 | June | 282.00 | 181.19 | \$3,041.85 |
| 2019 | July | 0.00 | 0.00 | \$3,041.85 |
| 2019 | August | 158.00 | 0.00 | \$3,199.85 |
| 2019 | September | 1517.00 | 1030.90 | \$3,685.95 |
| 2019 | October | 0.00 | 0.00 | \$3,685.95 |
| | | 2859.00 | 2268.30 | |

| | | | | |
|--|-------------------------------|-----------------|-----------------|---------------|
| | Ending Balance (10/19) | \$3,685.95 | | |
| | Starting Balance (10/18) | \$3,095.25 | | |
| | Annual Gain/Loss | \$590.70 | | |
| | | | | |
| | | | | |
| | <i>Moberg Summary:</i> | | | |
| | Year | Income | Expenses | Profit |
| | 2016 | \$612.30 | \$520.99 | \$91.31 |
| | 2017 | \$1,193.00 | \$1,210.92 | -\$17.92 |
| | 2018 | \$1,032.00 | \$1,143.35 | -\$111.35 |
| | 2019 | \$1,086.00 | \$861.90 | \$224.10 |
| | | | | |

Business Meeting Announcements/Discussion topics

Old Business

- Officer elections next month
 - Secretary: Got to be somebody who makes most of the meetings. Brian nominates himself. Dennis said us snowbirds sit here and don't volunteer. In Arizona they share the duties because no one makes all the meetings. Brian is voted as the new secretary.
 - President: Rob is willing to reup. Dennis nominates rob, Sharon 2nd. Rob is voted as new president.

New Business

- By law amendment
 - Change necessary for reinstatement of nonprofit status
 - Karen nominated, Dennis 2nd all in favor. Approved
- Annual review
 - Moberg fly in members liked the change in bathroom location
 - Dave Q was not aware of the large young eagle event in Grafton ND. Anyone aware of this event? Do we want to replicate what they are doing? Dave thinks there's room to double our young eagle's event.
 - Rob did a good job and got applause.
 - Dan did very good notes
- Christmas party location
 - Sparkling waters is a possibility
 - Will decide next month
- Introduction to Formation flying overview, safety, operations
 - from Shawn Hokuf

Adjournment

We adjourned at 8:26

Daniel R. Leger

Secretary

EAA Chapter 1397

Date of Approval