

# Minutes for EAA Chapter 1397 Feb 14, 2019

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## Call to Order

We held a Regular meeting of EAA chapter 1397 on February 14, 2019 at BJI commons. We began at 7:02 PM.

## Attendees

Voting members in attendance included: Dan Leger, Brian Shaw, Harold Janssen, Rob Knudson, Gardell Emery, Jon Blessing, Chuck Cravens, Dave Quam, Samuel Walsh, Dawn Cook, Arnold Kleinsasser, Rob Roed, Jerry Greuel, George Francis, Jason Jahnke, Erik Hokuf, Mark Cook, Joe Rubash

Guest in attendance: Dean Vikan

**Secretary's report:** Rob move we accept report. All in favor.

**Treasurer's report:**

<b><i>EAA Chapter 1397</i></b>		
<b>Treasurers Report - 2/14/19</b>		
Starting Balance		\$2,998.22
Deposits (1)		
Deposit	\$206.00	
	\$206.00	
Expenses (0)		
	\$0.00	
Ending Balance		\$3,204.22

## Business Meeting Announcements/Discussion topics

### Old Business

- Hangar Opportunity. What do we want to do as a club?
  - BJI, Nary and Moberg are potential airports
  - Pass out survey to members. Members filled out.
  - Sam talked about the concept of multi-use.
  - The BJI bldg. has an average of \$330/mo. for electricity.
  - Eric spoke about the BJI advisory committee and the GA improvement from this committee. Currently standardizing lease agreements.
  - We will publish survey results
  - New location will be a recruitment tool

### New Business

- Dave repopulated our old web site. Need a new owner. Dave advocated that it is only used twice a year.
- Dan briefed the group on the by-law changes driven by the federal nonprofit submittal
- Discussion on young eagles advertising. Will be selective on invitations. Arnold suggested a sign-up sheet.
- Agenda for March meeting: CFI refresher,
- Aitkin has a fly in this weekend. Warroad fly in is 2/24
- Annual fly in agenda changes: poker run, should make it more interesting,
- Erik Hutchins has a program to brief us.

## Adjournment

We adjourned at 8:04

*Daniel R. Leger*

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Secretary

EAA Chapter 1397

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Date of Approval