

Minutes for EAA Chapter 1397 Mar 9, 2017

We held a board member meeting of EAA chapter 1397 on Mar 9, 2017.

Attendees were Jon, Brian, Gary, Mark

Agenda items

- Chapter By Laws. Discuss and finalize.
 - Typo in section II change of to for
 - Change board members to add 1 member at large voted on annually
 - Add article X regarding vacancies
 - Create handoff paragraph
 - Add article XVII organization committees
- IRS 501c3 status & MN filing. (Things looking a bit better)
 - He will file the state and meet with an attorney re federal
- Discuss and recommend Chapter response to death of a member (plaque idea is still in play vs \$)
 - Ed Nolan: no gift. Concensus on \$50. Current with dues. If not current, then pass a hat for donations. Exceptions determined by the board.
 - Plaque with/without picture
- Meeting Programs for Spring/Summer
 - Float training (Mark) , History/Future of BJI Aviation (Paul Shough) - Other ?
- Future goals/direction for Chapter 1397.
- Hanger Dance? Do we want to try to pull this off?
 - Have to get the general public involved
 - Deferred to next year
 - Will talk to Paul about feasibility
 - Need a mock agenda and present to group
- Summer flying weekend trip to Black Hills/Badlands (Mark Cook's suggestion)
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- MARK - What else did you have in mind for programs? Seems there were a couple more. WINGS? Other? Let us know.
 - Bemidji aviation where we are at and where headed
- Moberg fly in

- Advertising needs to start now