EAA Chapter 1397 Meeting minutes 6-11-2020

Called to order by president Rob Roed at 7:03 PM
Treasures Report total funds of \$3608.77
Reviewed minutes of last meeting held on March 12, 2020
Recap of officers meeting held previously on Tuesday evening
Came up with options of having the annual Moberg Fly-in due to Covid-19
#1 Cancel Fly-in all together

#2 Modify Covid-19 Version

Try not to promote drive ins to keep headcount lower Friday night as held in past current years Serve food within Covid guidelines Saturday morning continental breakfast 7AM – Noon Attendance optional to members Dependent on EAA insurance coverage

Dave Quam motions for option #2, Dan Leger seconds, Group is in favor

Dave Quam has promo video ready to go and brings up topic of possible candidates for Boy Scout Merit Badge

Chapter Web page is down due to hosting company problems, EAA sent out email looking for chapter contacts to work with on the issue, Gary Greg was somehow assigned to web editor position by mistake.

Our chapter appointed Dan Leger back in March. Dave and Dan say they will work on this issue.

Brian Shaw will contact Joanna Johnson for Facebook Page access since she and Brad now reside out of state

Dan Leger makes motion to maintain our Facebook page, Dennis seconds, 10 in favor 1 opposed

Sam makes motion to advertise Moberg Fly-in with Disclaimer of Covid cancelation, Jerry seconds, All in favor

Jerry Greule brought up R/C club searching for new flying sites along with FAA regulations on R/C.

Jon Blessing gave current field and grass conditions of Moberg Field.

Dan Motions to convene at 7:45PM, Dave seconds All in favor Good Night.