

# EAA CHAPTER 1474

## MEETING MINUTES

Location: Meeting room, O88 Rio Vista Muni Airport terminal Building, 300 Bauman Rd, Rio Vista Ca, 94571

Date: August 12th, 2023

Time: 10:30 Am to 11:30 Am

### Agenda Items

1030 - 1045

**Meeting called to order**

Opening statements

Routine with no action required.

GN

GN

1046 - 1056

**Old Business**

1) Financials report / Membership status

BW/RB

- a) The treasurer reported a balance of \$223.50 in the chapter fund of as of 8/12/2023

BW

2) Minutes - summery

- a) Posted as of 8/1/2023.
- b) Discussed membership drive to be sent out by 10/01/2023

1057 - 1100

**New / Old Business**

1) Airport Day (O)

GN

- a) As reported.
- b) Final round up of planes and cars.
- c) Blackhawk helicopters.
- d) Plans are underway by GN.
- e) Layout discussed by sc.
- f) Bottled water question of donation.

GN

- g) Boy scout selling water.
- h) Old cars need possible fire brigade
- 2) Travis tour (O) rescheduled.
  - a) As reported.
  - b) Date to be 8/26/2023.
- 3) Dues National and local
  - a) Email sent out requesting information as part of the membership drive.
  - b) Delayed to completed by 10/01/2023.
  - c) Explained by GN. Priority is 1st.national, chapter dues second
- 4) Float and PR for EAA 1474
  - a) On hold due to pending sale.

1101 - 1127

**Communications**

- 1) National chapter monthly topic (Tabled) GN
- 2) Member input GN
  - a) Secretary update
  - b) Eddie to provide information on tee shirts for airport day.
  - c) Secretary to send out the link to the chapter website, completed at meeting.
  - d) Egbert planning Jeff updated the membership.to provide monthly update.
  - e) Land purchase information

1128 - 1130

**Closing of Meeting**

- 1) Closing remarks GN
- 2) Meeting adjourned GN