

EAA CHAPTER 1474 MEETING AGENDA

Location: Meeting room, 088 Rio Vista Muni Airport Terminal Building, 300 Bauman Rd, Rio Vista Ca. 94571

Date: October 14, 2023
Time: 10:30 Am to 11:30 Am

Facilitator: Gerry Nolan

Agenda Items

- | | | |
|-------------|----------------------------------------------------------------------------------------------------------------------|-------|
| 1030 - 1045 | <u>Meeting called to order.</u> | GN |
| | 1. Opening statements | GN |
| | a. Past minutes accepted by voting membership. | |
| | b. Welcome statement! | |
| 1046 - 1056 | <u>Old Business</u> | |
| | 1) Financials report / Membership status | BW/RB |
| | a) Financial readout of \$2346 | RB |
| | 2) Minutes - summery | |
| 1057- 1100 | <u>New / Old Business</u> | |
| | 1) Purchase 10 airport day t-shirts for EAA volunteers. | GN |
| | a) Motion made and 2 nd to allocate \$200 for the purchase of 10 airport day T shirts from city. Approved | GN |
| | b) R. Butler given check for \$200 from treasurer for the purchase of shirts. | |
| | 2) Dues National and local | |
| | a) R. Butler reported the status of membership. | |
| | i) Mailing list = 61 | |
| | ii) Current = 17 | |

iii) Expired = 14

3) Charter members nomination

- a) The following members have been nominated for charter membership as a sign of respect for prior contributions.
 - i) Will Smith
 - ii) Marti Rogers
- b) Motion made and seconded to accept.
 - i) Membership voted to include both as charter members.

4) Schedule of meeting change

- a) Due to the conflict with the Travis Aero Club, it was brought forward to change time or day for ease of operation.
- b) Motion made and seconded to keep same time but make the meeting the third Saturday of the month.
- c) Membership voted in favor with consent of the aero changing again without communication.
- d) R. Butler directed to communicate with the manager of the Travis Aero Club to communicate if they change their meeting date.

5) VIP EAA Chapter 1474 2023

- a) The request for nominations for the coveted position of EAA 2023 VIP be presented.
- b) Nomination made and seconded on following members.
 - i) Robert Butler
 - ii) Burt

1101 - 1127

Communications

- 1) National chapter monthly topic (Tabled) GN
- 2) Member input GN
 - a) Misc. input of no concern to EAA charter.

1128 - 1130

Closing of Meeting

1) Closing remarks

GN

2) Meeting adjourned

GN