

EAA CHAPTER 1474 MEETING MINUTES

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

Date: July 8th, 2023
Time: 10:30 Am to 11:30 Am

Facilitator: Gerry Nolan

Minutes per agenda items as listed.

Meeting called to order at 10:30 am

Opening statements

Routine with no action items noted.

Old Business

1) Financials report / Membership status

Treasurers report

The treasure reported a balance in the charter fund of \$228.50 as of (7/8/23)

Action - Report accepted.

Secretary report

Membership status as reported by the secretary at 72 listed on mailing list with an EAA membership in national and local at 31.

Concern -

The EAA roster management program is not synching unless it has adequate information. The existing information filed may be lacking and not listing members as active.

Action item -

1. The secretary entered the EAA number for the member concerned on 7/8/23 and it will synch additional information automatically. To be verified by BB on 7/15/2023

2. The secretary will send out a letter to each person on the mailing list that did not synch with a request for information by 9/1/2023.
3. The secretary will send out membership information to all requesting membership at the national level and chapter with detailed directions by 9/1/2023.

2) Minutes – summery

Nothing noted of action required from last meeting,

New / Old Business

1) Airport Day (O)

1. Reported that the flyer is finalized and will be distributed.
2. Positive movement forward with cars and planes to be present.

2) Travis tour (O) rescheduled.

1. Update provided by GN.
2. No action required.

3) Dues National and local

1. Information presented that EAA national membership is required to be a charter member.
2. The dues for Charter membership is \$25.

Action

1. Secretary to send out flyer and information on membership by 9/1/2023 to all on the EAA chapter 1474 mailing list

Communications

1) National chapter monthly topic (Tabled)

No action required.

2) Member input

There was no substantial comments or input concerning EAA or chapter 1474

Closing of Meeting

1) Closing remarks

2) Meeting adjourned at 11:08 am 7/8/2023

