



EAA Chapter 1607 Agenda

Saturday, 22 January 2022
Rusty Allen Airport

1. Call to Order

2. Minutes of Previous Meeting

<https://chapters.eaa.org/eaal607/-/media/1CE18714DB23487F897732C5C0D80AF8.ashx>

3. President's report

A lot has transpired since our last meeting. A very successful Young Eagles event in October and most importantly, progress on our 501c3 application. After some review of our certification of formation with the State of Texas as a Not for Profit Corporation, some language was missing that the EAA recommended for a successful bid to the IRS. An amendment to the Certification of Formation was submitted and approved by the State of Texas in December. Immediately after that notification, our EAA Chapter submitted to the IRS 501c3 paperwork along with filling fee. As of today, we are still waiting on approval.

My hope is that once this is approved, we will be able to accept donations to help us move towards my goal of aviation scholarships to Lago Vista High School seniors.

4. Treasurer's report (Mike LaPlant)

Previous Checking Account Balance	\$106.00
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Previous Cash on Hand	\$494.00
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Total	\$600.00
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Expenditures:

Post Office Box (6 mos)	\$35.00
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Chapter Dues & Insurance (1 yr)	\$398.00
Refilling fee - State of Texas	\$25.00
501c3 IRS Fees	\$275.00
Total Expenses	\$733.00
Current Checking Account Balance	\$106.00
Current Cash on Hand	\$61.00
Total	\$167.00

5. General Business

1. LVFC Donation to EAA Chapter 1607?
2. Secretary position available
3. BBQ Fly-out with the LVFC - Set Date
4. Set next Young Eagles Program for March 26, 2022
5. Burnet Airshow - March 19, 2022 - Will we attend?
5. Oshkosh Fly-out discussion
6. Donation of aircraft
7. Awards and Recognition

6. Next Meeting: Annual Meeting on April 23, 2022

7. Adjourn the meeting