

### **Addendum 1**

RE: April 24, 2021 Annual Meeting Minutes, EAA 1607

DATE: April 27, 2021, 2:07pm

LOCATION: Email

#### **Meeting attendees**

*Lance Clinton, Brian Carlson, Mike LaPlant, Wendy Anderson-Orms, Bob Michie, Russell Orms, Jennifer Carlson*

*This meeting was called to approve the opening of a bank account for EAA 1607, as well as establish the authorized account signers.*

#### **Addendum Particulars**

In regard to the following sections of the April 27, 2021 meeting minutes:

##### **“Treasurer’s Report**

Bob: We have EIN & Bylaws

Lance: We need:

- Bank account
- 501(c)3 status---\$275 via EAA
- Expenses

##### **Election**

- President---Lance (*motion made by Bob, seconded by Brian, unanimous yes*)
- Vice President---Brian (*motion made by Mike, seconded by Bob, unanimous yes*)
- Treasurer---Mike (*motion made by Brian, seconded by Wendy, unanimous yes*)
- Secretary---Wendy (*motion made by Russell, seconded by Bob, unanimous yes*)

##### **Appointed Positions**

Lance:

- At Large---Bob (*unanimous yes*)
- At Large---Russell (*unanimous yes*)
- Young Eagles Coordinator---Jennifer (*unanimous yes*)”

Per the current EAA 1607 President, the two (2) Board Members to be authorized signers on a future bank account are Mike LaPlant and Lance Clinton.

Respectfully,  
Wendy Anderson-Orms  
Secretary  
EAA 1607