



# **EAA Chapter 1610**

## **Meeting Notes**

### **10/8/22**

**Meeting was called to order by President Mark Crist**

**Treasurers report presented by Treasurer Mark Bearss Current balance is \$6,835.56. There were no transactions in the second quarter. There are outstanding expenses yet to come in for the Longster, all receipts for expenses have been requested so as to be paid in the 4<sup>th</sup> quarter.**

**Informational reports were made regarding activities for the quarter including, July hanger party, September Young Eagles and Poker Run.**

**Report was made regarding Steve Selisker our Ray Scholarship recipient. All funds have been turned over. He has finished all his required training and flight time. Unknown when PPL check ride is scheduled.**

**Discussion on Longster expenses. It is estimated that about \$1500 + will be needed for the balance of the materials required to complete it.**

#### **Upcoming events**

- October 15 Young Eagles 7:00 am**
- November 12 Regular Chapter Meeting 9:00 AM Location TBD**
- December 10 Regular Chapter Meeting 9:00 am Location TBD**

#### **Discussion items**

**-Elections at November Meeting. Current Vice President(Paul N.) and current Secretary (Mike P) positions are both two year terms. Treasurer (Mark B.) Is up for election for 1 year term filling the vacancy of Rod Osterloh. Please consider who you would like to nominate.**

**-501c3 - Was unanimously agreed to refile for this exemption. It is unclear why we were not accepted and cannot get a reply from IRS. We will be refiling after the chapter elections so information required by IRS is current.**

**-Christmas party Everyone present would like to have a Christmas party with food paid by the chapter for members in good standing. Mark Bearss to discuss with Gordon and Craig.**

**-Fundraising for 2023 Mark Bearss Has located an opportunity to sell Brats at the Crosslake Ace Hardware on Memorial Day weekend. Members voted unanimously to commit to that weekend only. May be additional opportunity for an additional weekend later in the season. This is important to keep our funding since we no longer have brats at Super One.**

**-Chapter 1610 Social media and internet presence was discussed. Both Mark and Jane Bearss have some experience with this. After lengthy discussion it was decided that an internet and perhaps social media presence is important to future growth of the chapter. Mark will be doing more research on what we already have, what is available and what are the costs. He will report back in the November meeting.**