



EAA Chapter 1610

Meeting Notes

1/14/23

Call meeting to order Mark Crist

Treasurer's report Mark Bearss

Current balance. \$5730.97 Review of 2022 income and expenditures on spreadsheet. Spreadsheet will be sent out quarterly to members.
34 active members on roster 6 have not paid 2023 dues Emails will be sent out.

Secretary's report Mike Petersen

Chapter renewal filing done and paid
IRS Address change and 501c3 refiling Will refile for 501c3 as soon as address change complete at IRS.
Chapter recognition activity filing done. Explanation of chapter recognition score.

Report on Ray Scholarship 2022 and 2023 Mark Crist Selisker is finished with all training. Only needs checkride no later than April. Mark is working on ways to "encourage" him to get it done. Applications for 2023 Ray Scholarship will be filed before final due date at the end of January.

Young Eagles

Changes put in place for Risk Management and insurance coverage Ground workers will need to complete Youth Protection on line course and test.

Calendar of events

January 14 Holiday party 6:00 pm Wings Cafe

February 11 Regular Monthly meeting Wings safety seminar, "Take Offs and Landings"
Trudi Amundson

March 11 Regular Monthly meeting

April 8 Regular Monthly meeting Presentation - "Future of Electric Aircraft" Mr. Roderick Zastro,
Director of Bye Aerospace www.ByeAerospace.com

May 6, 2023 Breezy Point Flyin-Sign up tent for Young Eagles and Eagle flights in May and June

May 13 Regular chapter meeting

May 20, 2023 Young Eagles Event Brainerd Airport

May 27-28, 2023 Brat sale fundraiser at Crosslake Ace Hardware

June 3, 2023 Eagle Flights for adults Brainerd Airport

June 10 Regular chapter meeting CPR/Defibrillation training (tentative)

July 8 Regular chapter meeting

July 19, 2023 Hangar party at Hangar 60 Brainerd Airport

August 12 Regular chapter meeting

September 9, 2023 Poker Run No regular meeting

Cross Lake Brat stand fundraiser. Spirited discussion regarding brat selection and "nuts and bolts" of how to accomplish this. It was decided that if possible we would like to do a stand at Ace Hardware AND Reeds supermarket across the street. We are also hoping that we will be able to work with Reeds on brat pricing with two stands. Mark B. And Gordon H Will work on details and come back. It was also decided to display the Longster at the brat sale. Will need a trailer and could bring fuselage and one wing. Mark B. Will have his motorhome on site for refrigeration and breaks.

Projected 2023 budget Mark Bearss produced a projected 2023 budget for review of the membership. It is presented not to be an "in cement" budget but as information for membership as well as a guideline for spending. Things to note in this spreadsheet is that it does not include the \$1,000 scholarship decided on in the meeting. It also includes income from a second Brat Stand operation on Labor Day weekend. Also the \$1500 for the Longster project is contingent on getting the fabric for the wings donated from the same source as has already donated fabric.

Longster- Making progress, but unlikely to finish in 2023. All expenses to date are paid, however there will be more to come. Discussion followed regarding selling advertising/sponsorship for the project. Will be discussed further as we get closer.

Discussion of 2023 Goals and Implementation

Ideas from Board

Chapter funded scholarship Moved by Mark c. seconded by Gordon and unanimously approved for Chapter to fund \$1,000 local scholarship. Details and administrative policies to be determined by the board and brought to members for approval.

Increase membership by 6

Educational speakers at least 6 meetings per year 3 are currently scheduled (see Calendar) If needed ok to change date of meeting to accommodate speakers schedule.

Ability to process electronic payment for dues Mark Bearss to discuss with bank best way.

Continued improvement of communications with members

Ideas from membership

Look from within for speakers

Do more recruiting at events

Adjournment