

Minutes for EAA 206 meeting November 11, 2021

1. The meeting was opened by secretary Stu Copeland at 7:00 PM. There were 20 members present.
2. The treasurer, Phil Cianciolo reported on the balance in the club account. Phil mentioned the \$50 a month rent of the meeting space as an ongoing expense, and Stu mentioned that the club renewal will need to be paid before the end of December. The amount is usually about \$400 and is most easily paid by the secretary charging it on his credit card and then being reimbursed. David Lake moved and Jennifer Gindt seconded reimbursement of the national EAA renewal bill payment. The motion passed.
3. Secretary Stu Copeland mentioned that he did not post any minutes of October's Zoom meeting due to only having 5-6 members in the meeting. He also mentioned that from that Zoom meeting, Steve Sundquist volunteered to ask national EAA about a pause of the chapter due to Covid and the frequent inability to meet other than by Zoom. Stu read the national EAA response that there is no way to pause a club and that the membership dues and insurance will need to be paid before the end of December.
4. Stu asked the members present, which met requirements for a quorum of the club if the members would like to see the club continue and are willing to either serve as an officer or help the elected officers with club business. A show of hands indicated a unanimous choice to continue.

5. Stu requested that we have our nominations and vote for officers in the meeting since we had not been able to have nominations in October. President nominee- Andrew Lewis, Vice-president nominee-Tammy Lewis, Secretary nominee- Jennifer Thompson, and Treasurer nominee- Phil Cianciolo.
6. Steve Sundquist moved to have a unanimous vote on the slate. Dennis Franz seconded. The slate of nominees was unanimously approved.
7. Stu asked if the members wanted to reduce the dues from \$30 due to not having had regular meetings in the Covid timeframe. Members indicated a desire to continue the dues at \$30. Chris Coffin moved to leave dues at \$30 and Ron Coleman seconded. The motion passed.
8. Stu passed around forms for members to verify their roster information and mail dues to Phil's address.
9. Stu mentioned that there are other positions in the club that are not voted on. Two specific positions were mentioned. Those were newsletter editor and technical counselor. CJ St. Hilaire volunteered for newsletter editor. Pete Dougherty will look into tech counselor.
10. Project reports? Brian Thompson reported on the Stinson rebuild from it being totaled in 2020. There were over 400 days of work. An engine overhaul was done due to the prop strike. They enjoyed the project enough that they have taken on another Stinson. Pete reported that the engine and airframe annual is almost done on his and Jennifer's C-172 . Andrew reported that it has been about two months since he flew the

Ran S-19. David Lake has made a little progress on his Stinson. Phil has not worked on his RV-7 and the Piper Commanche is still in Connecticut.

11. Good of the order? Motion to skip December and hold the next meeting January 20th. Tammy seconded. The motion passed.

12. Move to adjourn? Jennifer Thompson moved and Pete seconded to adjourn the meeting. The motion passed. The meeting was adjourned at 8:00 PM.