

EAA Chapter 289

Board Meeting

October 16, 2021

The meeting was called to order at 08:00 with the following members present, Ed Parkhurst, Dar Steenholdt, Bruce Beecroft, Gary Pelach, Peter Hauff, Denise Clement, and Mike Emerson.

The September Minutes were read and approved as read. Thankyou Gary Pelach for taking the meeting minutes in my absence.

The Treasurer's report was read and approved as read.

Old Business: the CAP open house was a success. There wasn't any other old business to discuss.

New business: It was brought to the Boards attention that the kitchen floor is in need of replacement and the kitchen itself needs a deep cleaning, Dar Steenholdt will talk to ServiceMaster regarding the cleaning and will talk to Alan Amdahl regarding new flooring for the kitchen. On Tuesday September 19 the Avera Care flight will visit the CAP meeting. Young Eagles participation has been down this year. The EAA Air academy credits from 2019 are still in limbo.

The pancake breakfast has closed for the season but the chapter board will continue to meet on the third Saturday of the month at 08:00.

Gary Pelach moved to adjourn with Dar Steenholdt second. The motion passed and the meeting adjourned at 08:40

Mike Emerson

Secretary

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