

4/16/2023

#### Attendees

Randy David, President

Leo Dondlinger, Vice President

Joe Andre, Treasurer

Brice Johnson, Secretary

Harold Smith

David Schluttenhofer

Subject: Chapter 326 quarterly board meeting minutes

Meeting started at 3:30 pm

#### Joe Treasury Report

- Checking: \$10,528.93
- Savings: \$1,480.28
- Last year Joe had filed the Washington State corporation documents required in October
- Randy filed IRS Form 990-N (e-Postcard) for tax year 2022 on 2/14/23 (copy sent to Joe)

#### Membership Statistics

- 70 current paid members for 2023

#### Discussion of Articles of Incorporation

- Randy expressed concern that the Articles, which were filed in 1969, are out of date and may need to be updated. Details have evolved over the years and the articles have not been updated.
- In particular, WA state law requires inclusion of a dissolution clause, which it does not have.
- The EAA publishes a boilerplate Bylaws that chapters could use, and it does include the dissolution clause.
- A discussion was held that discussed the difference between Articles of Incorporation and Bylaws.
- It was decided that all updates will be handled by creating a Bylaws document which is an internal document that outlines how the chapter should be run. The more formal Articles of Incorporation, which is the formal document that forms the incorporation and is filed with the state, will remain unchanged.
- Leo offered to investigate what is required to create the Bylaws.

#### Young Eagles Rally

- To be held on June 24<sup>th</sup> for this year's rally

- Open registration on May 1<sup>st</sup>
- \$615 credit to spend for Young Eagles.
  - Buy a tablet for registration – get refurbished one from Amazon
    - Verify with John if that would be helpful
  - Remaining budget buy more headsets
  - Look into the need for a printer
- EAA website can generate and print a flier
- Reach out to other chapters for pilots
- Need to get an early indication of pilots available
- Coordinate McChord CAP <https://mcchord.wawg.cap.gov/>
- Inform the Civil Aircraft Patrol of date <https://mtrainier.cap.gov/>

#### Monthly speaker discussion

- Karlene Petitt will speak for the June meeting
- No other speakers are arranged
- Leo will look into finding additional speakers at the Quiet Birdman
  - Talk to Smitty
  - Joel (?) for mountain flying and survival
  - Ray Vinup on Helicopters?
- Brice will ask if Scott wants to talk about the CH-47
- Other meeting suggestions
  - David Ray has a smoker if the chapter provides the meat and the manpower. It was decided not to pursue this because of the amount of work required.
  - Have Mike Potter talk about Clover Park, or hold the meeting there.
  - More hands-on presentations
  - Discuss first flights and what it takes, when to talk with the FAA, and how to design a test plan
- Next meeting Leo is running – Randy is out of town.
- Leo will try for Costco Pizza
- Joe has refreshments for July

#### 2024 Survey results

- Randy presented the recent survey results
- Meeting quality was marked as mostly satisfied
- Members want the Young Eagles events
- Discuss flying and safety skills
- Discuss Building and maintenance skills
- Have an overview of the tool crib and what tools area available
- Put the website address in all communications

#### Other suggestions

- Discussed having wings credit presentations but that requires a FAA approved presenter
- Publish the agenda before the meeting

- Have a 50/50 raffle for Pizza money – Dave will run it

#### Young Eagles follow-up

- Check with the McCHord CAP if their kids wanted to fly
- Have a chapter T-Shirt for the event with EAA 326
- Have someone bring ice and water
- Have a screen up with Flightaware for parents to watch – Dave can run this
- Have some GoPros in cockpits
- Collect a volunteers like at the May meeting.

The meeting was adjourned at 4:45pm