

1/14/2025

Attendees

Randy David, President
Marv Scott, Vice President
David Schluttenhofer, Treasurer
Brice Johnson, Secretary
Joe Andre
Smitty Smith
Ken Finney
Mark Slevin

Subject: Chapter 326 quarterly board meeting minutes

Meeting started at 5:06pm

Treasury Report from David S.

- A summary sheet of the year of 2024 was passed around to the attendees
- Treasurers report is available upon request to all chapter members
- A 12 month CD will mature in May and we will need to decide whether to re-invest or cash out.
- Taxes (990-N Filing) - we may need to fill out the long form instead of the post card form
 - David S. will check with Patty(?) at National EAA
- Can we get a \$300 reimbursement from National for the prop balanced costs?

Young Eagles Discussion

- YE credits from 2023: \$1,230 available, \$1171 spent
 - 11" IPAD with 256 GB memory, keyboard, pen, bag, safety cones and vests
 - Reimbursement submitted to national and received into chapter account
- Decided on Saturday, June 28th for this year's young eagles event
- New Young Eagles Website can be accessed through EAACHapters.org
- Add David S. to the YE coordinator list for website access

Meeting Site while Pierce County building in being remodeled

- Likely that February's meeting will still be at the airport building
 - Contractors were inspecting for bids about a week ago
- Otherwise will look to meet at Clover Park
- Kevin Behrent has offered his hangar for the monthly meetings
- Ask Clover Park first

Christmas Party Report-out

- Only about 16 people attended, much less than previous years
- There was plenty of meet with two turkeys and two hams, and desert, but no sides
- There was a discussion on whether to have it again this year, or if there is not enough support
- It was suggested that next year there be RSVP's for those planning to attend

- Later that evening at the chapter meeting, this was agreed to as well
- Decided to make a final decision in the fall

Aviation Conference 2024

- Last year's event was not well supported by chapter members
- Relied on the same few members to man the booth
- If not offered a booth, purchasing space would be about \$600
- It was felt that the chapter might not be given a free booth space this year
- There was a discussion on who will organize and staff the booth if offered space this year
 - Will there be support from the membership?
- Marv mentioned that we could team with Bremerton and Crest chapters 441 and 26 for a single booth
- We could ask George Steed who spoke at our last meeting, and is from Bremerton, if they wanted to team together for an EAA booth
- Later at the chapter meeting Randy asked for a volunteer to plan the conference event
 - No one stepped up
 - Randy asked anyone interested to contact him
- Discussed not having a booth this year, which had broad support if no one stepped forward to lead the effort

Burger Burn

- Date picked for Aug 10th
- Suggested starting later at 2 instead of 12 to allow for morning conflicts to be less of an issued

Membership

- There were 65 paying chapter members last year
- Reminded all to pay their chapter dues for this year
 - An email reminder was also sent to all members on 1/9/25
- Note from later chapter meeting:
 - Attendance was higher than any meeting in a long time (approximately 25)
 - Three visitors looking to join

Tool Crib Update

- The prop balancer was updated for the latest version and is available for use
 - The old prop balancer was returned for \$1000 credit
- Joe replaced the battery charger used with the electronic scales which are now fully operational

Open Topics

- Plan for runway replacement the summer of 2026 for 3 to 4 months
 - Width will increase to 75', length to 4,000' and have increased load capacity
- The wind Tetrahedrane LED lights are out of service

- The chapter refurbished it and the discussion was that we should fix the system
 - It was suggested that the chapter update the lighting when the runway is being refurbished in 2026
- Officer elections are planned for this year
 - Randy, Marv, and Dave offered to stay on, but there will be need for a new secretary since Brice has moved out of the area
- Marv suggested that if Emerald Ridge HS cuts back on their aviation program, that the chapter look into getting donations of some of their equipment

Meeting was adjourned at 6:05 pm

Brice Johnson

Secretary

4/08/2025

Attendees

Randy David, President
Marv Scott, Vice President
David Schluttenhofer, Treasurer
Brice Johnson, Secretary
Joe Andre
Smitty Smith
Kevin Behrent

Subject: Chapter 326 quarterly board meeting minutes

Meeting started at 5:00pm

Treasury Report from David S.

- A summary sheet of the year of 2025 from Jan 1 through March 31st was passed around to the attendees.
- \$853.35 received in membership dues
- 1st Quarter interest from CD was \$2,113.06
- CD's mature at 12mo, 15mo and 17mo
- 8 CD's are maturing next month
 - Interest will change from 4.17% to 2.23%
 - There was some discussion on how to proceed, such as open a non-profit brokerage account to get better interest.
 - Randy suggested we do the easy thing and let the CD's roll over to the new interest rates at their 12mo, 15mo, and 17 mo intervals.
 - The board agreed with Randy
- Total Assets: available on request

Young Eagles Discussion

- Event planned for June 28th for this year's young eagles event
- New Young Eagles Website can be accessed through EAACHapters.org
- Registration starts May 1st
- Check with volunteers to make sure Youth Protection and Background Chek are up to date
- Order more logbooks and certificates for event (175 slots available)

ByLaws Discussion

- David found a copy of the original bylaws
- The Board agrees they should be updated
- Nationals EAA offers a boilerplate version that can be adapted to the chapter
- Randy motioned that we update the bylaws and Marv seconded the motion
- The Secretary was given the action item to put together a draft from the boilerplate and send it out to the board for review

Membership

- There are 37 paid members of 43 listed for 2025
 - Randy suggested that we pull the free chapter youth membership since we don't have anything to offer and a discussion followed
 - Some chapters offer scholarships
 - Randy asked the board what so we want to do?
 - We will would need a leader to spearhead youth benefits
 - It was decided to leave the offer for free chapter membership on the website with an added encouragement/link to sign up for free National membership

Action Items

- Brice assigned to draft the new bylaws from the EAA template
- Remind members that we have a new prop balancer
- David wants a new case for the YE IPAD
- Only 4 people attended the 4th Thursday dinner but the plan was left unchanged

Meeting was adjourned at 5:59 pm

Brice Johnson

Secretary