

01/09/2024

Attendees

Randy David, President
Marv Scott, Vice President
David Schluttenhofer, Treasurer
Brice Johnson, Secretary
Joe Andre, Director
Harold Smith, Director
Leo Dondlinger, Director

Subject: Chapter 326 quarterly board meeting minutes

Meeting started at 5:14pm

Treasury Report

- Checking \$10,020.79
- Savings \$35,953.29

Membership Statistics

- Randy provided a reminder that it is time to start collecting dues from chapter members for next year.

Tax Status

- Due to the donation from John Gallo's estate, there was a discussion on whether we will need to use a different form rather than the 990-N form which requires an income of normally \$50,000/yr or less. It was felt that we will still be able to file the 990-N form for tax year 2023 since we are under the limit.

Discussion of long term member John Gallo's estate grant

- An additional grant of about \$150,000 is expected once the probate is complete
- There was a discussion on what to do with the partially completed Thatcher CX4 kit
 - The wing is near complete and much of the fuselage parts are cut out.
 - No engine or avionics
 - Need a long term storage place or offer it for sale
 - Marv suggested offering it out to chapter members in exchange for free storage
 - It is currently in Joe's hangar but it needs to move
 - Leo said he has space, but he may need to store Smitty's T-51 so that might not work
 - Smitty offered to evaluate what it would take to get it on its gear
 - It is possible that it could be stored in a garage
 - Norm wants his trailer back

- Discussion of John's bequest of tools to the chapter
 - There is an substantial amount of quality tools that he donated
 - Joe suggested having members bid for tools
 - Send out a list to the chapter and possibly hold an auction at one of the chapter meetings.
 - What doesn't sell, send out to an auction house
 - Tools include drill motors, a nice drill press, router table, sheet metal tools
 - From last board meeting - Dave suggested consigning them to an auction house since much of the tools are duplicates of what every builder has
 - Cyber Auctions at Pacific Ave North of 512 was suggested

The chapter put in a bid for T Hanger #53, which it did not win. The chapter will continue to look around for a possible purchase

Young Eagles credit

- The current credit of \$615 was spent
- Purchased two more child headsets, two cushions and three stanchions for crowd control
- Headsets and cushions were placed in the cabinet
- The Kapowsin airport HOA may donate some headsets as well

Other Business

- Christmas dinner was held on December 12th in Kevin's hangar with about 40 in attendance
- Dave us setting up accounting software through Wave Accounting and need more information from Randy
- Smitty initiated a discussion on whether we wanted to set up a physical mailbox for ground mail. The consensus was that a physical mailbox was not needed.
- Dave brought up that the chapter needs to improve the way to present electronic media. Suggested acquiring a large screen TV and mounting it in the room. Someone would need to talk with Lisa to get her approval.
- Dave suggested that the chapter move forward with new chapter gear. Need to find where the old gear was purchased and where the logo .png file is. Randy may have that information. Joe has a catalog of the supplier, who is in Milton
- Dave recommended that the chapter update the by-laws, and make sure it includes a "fold-up" cause in it.
- Secretary was asked to bring up the by laws and articles of incorporation for review at next board meeting.
- Smitty was concerned that we may need to find a new meeting location. Lisa in the past has told the chapter that we are grandfathered into meeting in the current building. However, there will be renovations taking place. During that time, an alternative meeting notice may be needed. Options include the library, Clover Park Community College, and the Fire Department. No action was taken to address this.
- Randy brought up the need for treats for chapter meetings. Suggested just picking them up from Costco instead of trying to get the chapter members to sign up. Alternatively, it was

suggested that one person be assigned to organize monthly signups for treats for meetings. Leo and Marv agreed to be food coordinators for a while.

- Next board meeting will be 9 April at 5 pm. Randy will be out of town and cannot attend, so Marv will need to run the meeting.
- For February meeting, have a paper copy of tools available for chapter members. For the March meeting, tour Joe's hangar to look over the available tools.
- A suggestion was to have "taco Tuesday" at the meeting, but no final decision was made.

Recommended that the meeting adjourn at 6:39pm. Leo seconded the motion.