

01/09/2024 - Board Meeting Minutes

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 it's 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.

05/14/2024 - Board Meeting Minutes

Attendees

Randy David, President

Marv Scott, Vice President

David Schluttenhofer, Treasurer

Brice Johnson, Secretary

Joe Andre

John Boyd

Ray Vinup

John Glaisyer

Subject: Chapter 326 quarterly board meeting minutes

Meeting started at 5:04pm

Treasury Report

- A summary sheet of the 1st quarter was passed around to the attendees - account balance details available upon request

Discussion how to allocation chapter assets.

- David reported that BECU's CD interest was between \$4.17 and 4.25%/yr as an option
- The board decided to allocate \$45,000 to a 1 year CD with BECU
- David is still holding onto the remaining tools from the chapter sale. The auction house is flooded with tools at the moment

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 chapter was awarded \$1220 credit for 2023 in February
- The board decided to procure an iPad to run the event using the credits since this will be John Hazen's last year and he has been using his iPad in the past.
- John Glaiser offered to teach a ground school class
- Stick with Jimmy John sandwiches and chips for chapter volunteers for food
- Bring water and drinks
- John suggested calling a Taco truck and offered to talk with someone at Steilacoom
- Need a separate space for the food so that the attendees don't confuse it for their use
- Dave offered to do John Hazen's job next year and will train with John at this event

Other Business – From Randy's list

- .65 regular members registered with the chapter
- Rest of John Gallow's estate is about \$170K and is still going through probate
- Greg showed interest in John's CX4 project

- Board agreed to ask Greg for an offer and take what he offers
- New tools
 - A 2 ton lift has been acquired for the tool lift from Harbor Freight. The old one failed and Harbor Freight offered to replace at no cost if they bought the \$70 repair plan. The new tool has folding legs making it easier to transport.
 - Dave Fritzsche has donated his DRD2 tool to the chapter tool crib.
 - A shrinker/stretching tool on a stand was donated from John's estate and is available

Additional business and discussion

- Dave discussed T-Shirts
 - Don't have the original artwork for the logo
 - Will cost \$60 to replicate the logo for silk screening
 - Expense was approved
 - Will procure blue and gray shirts
 - Switch member badges to magnetic badges to make it easier to manage and store
 - Get a magnetic board for badge storage
 - Board agreed to switch
- A brick is still needed for John Gallow – Previously Leo had offered to procure it
- Aug 11th is the chapter Burger Burn
 - Show up between 10 and 11 to set up
 - Eat around 12 to 2
 - Dave will bring the grill
- John offered to talk with Groits Garage offered to present at a chapter meeting. They have ceramic coatings to restore finishes in paint and plexiglass.

Meeting adjourned about 6:10pm

July 9, 2024 - Board Meeting Minutes

- Attendees
 - Randy David - President
 - David Schluttenhofer- Treasurer
 - Marv Scott - Vice-President
 - Harold (Smitty) Smith - Director
 - Joe Andre – Director
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- Meeting began at 5:00pm
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- Treasurers report was reviewed and is available upon request.
- John Gallo bequest to Chapter
 - Remainder of probate assets expected later this month.
 - Remaining/unsold tools for sale at auction house – David Schluttenhofer will arrange as soon as possible
 - Thatcher CX-4 kit
 - Greg Smith expressed interest to purchase it for \$1000
 - The Board voted to sell the kit to Greg Smith for \$1000
 - Greg Smith purchased the kit for \$1000
- Chapter 326 meeting location / Pierce County Building renovation
 - According to Lissa Smith - Demo should start November 1, 2024 with Construction Completion May 2025
 - Alternate meeting location during building renovation will be Kevin Behrent's hangar unless other accommodations are arranged.
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- Chapter picnic Sunday August 11th
 - Setup begins around 11am
 - Food served from 12pm – 2pm
 - Members requested to bring a side dish
 - Chapter will provide:
 - 72 - 1/3 lb hamburgers & 36 hot dogs and buns
 - Sliced cheddar cheese
 - Water
 - Soda - regular and diet
 - Randy – purchase protein, water and soda
 - Also check the trailer for plates, napkins and utensils
 - David Schluttenhofer will provide all condiments and seasoning
 - Ketchup, mustard, pickles, onions, mayo, salt & pepper
- Young Eagles Summary
 - June 22nd Rally Statistics posted on our website at <https://chapters.eaa.org/ea326/young-eagles>
 - We still have \$1230 of YE Credits to spend before year-end from last years Rally
- - Meeting adjourned at 5:50pm

10/8/2024 - Board Meeting Minutes

Attendees

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

Subject: Chapter 326 quarterly board meeting minutes

Meeting started at 5:09pm

Treasury Report from Dave

- A summary sheet of the 3rd quarter was passed around to the attendees
- Account balances available on request

Young Eagles Discussion

- YE credits from 2023: \$1,230
- Must be spent by December 31 and reimbursement forms submitted by January 21, 2025
- Decided to purchase IPAD for registration, more stanchions for crowd control, Banner for the table, and light weight sandwich boards.
- New Young Eagles Website can be accessed through EAChapters.org

Meeting Site while main building in being remodeled

- Kevin Behrent has offered his hangar for the monthly meetings
- Colver Park College has also offered a room
- No date on the proposed demolition but it has been delayed from November
- Access may be an issue through the gate for Kevin's meeting
- Ask Clover Park first
- NOTE: during the subsequent chapter meeting Kevin was present and confirmed that chapter meetings can be at his hangar

Rusty Pilots AOPA seminar hosted by the chapter 10/19/24

- As of the meeting, 32 out of 30 slots were reserved
- Randy, Marv and Dave will support the meeting to setup the AV equipment, chairs
- Meg Godlewski will be speaking, she is a CFI and aviation author
- Randy will pick up donuts
- Marv can start the coffee – need 2 pots of coffee
- Randy will pick up water and bring it ahead of time to put in the fridge to cool down
- There is enough coffee mate and sugar

November Meeting

- Randy cannot attend

- Marv will conduct
- Speaker will be George Steed and topic will be either “Aviation Museums of Europe” or “ Overhauling your engine in Canada”
 - Note: At the chapter meeting later that day the attendees voted for the Aviation Museums in Europe presentation

Christmas Party

- Randy cannot attend
- Marv offered to head up the event

Open Topics

- There was a discussion of having a tire bead breaker for the chapter.
 - Leo offered to weld one up from the plans in the current EAA magazine
- Smitty suggested we update the prop balancer that has improved output to simplify balancing. The new one also displays how much weigh to add
 - The new version is the GX3 from Dyna Vibe for \$3995
 - Will take offer \$1100 trade in value for a total investment of \$2895
 - Leo motioned to purchase and Randy 2nd to pass the suggestion
 - Smitty paid \$100 to Dave in support of the costs
 - Marv will package up the old unit and ship
- WADOT has installed 4 weather cameras on the field
 - <https://weathercams.faa.gov>
 - Shows current and clear day photos for each camera
- The wind Tetrahedrane lights are out of service
 - The chapter refurbished it and the discussion was that we should fix the system
 - It was agreed that the chapter should approach airport management with the offer
- The brick for John Gallo has arrived and was placed at the flag pole after the meeting
- The Thun Field Advisory Board is meeting Tuesday October 15th. At 6:30
- Dues for next year will be collected starting on January 1st through March 31st.
- Randy will stay on through next year as president to complete the 2 year term.

Meeting was adjourned at 6:07 pm

Brice Johnson

Secretary