

7/11/2023

EAA Chapter 326 Quarterly Board Meeting Minutes

Attendees:

Randy David, President

Leo Dondlinger, Vice President

Joe Andre, Treasurer

Brice Johnson, Secretary

Harold Smith, Board of Directors

Marv Scott, Board of Directors

David Schluttenhofer, Board of Directors

Meeting started at 5:00 pm

Joe Treasury Report

- Checking: \$9,782.05
- Savings: \$1,482.13
- \$877.40 spent on chapter trailer maintenance (new tires, wheel bearings, brakes, & lights checked)

Discussion on Young Eagles credits

- The chapter has \$615 in credit that expires at the end of the year
- Potential options include:
 - Booster seats
 - Youth headsets
 - Printer or other electronics to support registration

Young Eagles Rally

- Held on June 24th
- 92 young eagles flown by 11 pilots over a total number of 46 flights
- There were enough pilots so that mission rates were not too high
- Most registered were from local area
- John Hazen will be moving and not be able to support the registration side and we will need to backfill
- Brice has also moved and will also not be able to support next year and we will need to back fill for him

Chapter Officer elections discussion

- No current officers are running for re-election this November
- **We need members to volunteer for election in November (terms begin in January 2024)**
- At the chapter meeting immediately following the board meeting, there would be an emphasis on reaching out for new officers, with an email following to reach members not in attendance

Monthly Speakers

- June – Bruce Finney will discuss using FlyQ app for flight planning
- Ron Wanttaja discussion of Lync flight simulator – September
- Dwight Ford of the FAA FFAST Team - Maintenance Presentation – October
- Greg Novotney presentation on his flight around the country is another possibility - November

Trailer Cleanup

- Leo has been working on fixing the trailer
- An axle requires replacement
- The board authorized replacement
- A work party is needed to clean the trailer
- There is an occasional electrical bug that blows vehicle fuses, but it has been elusive to track down
- Need a better way to secure the material in the trailer
 - Dedicated mounts for jacks and spare tire
 - Shelves
 - Other ideas are welcome
- Seal Coat roof as preventative maintenance

Burger Burn Picnic is Sunday August 13th (no Tuesday meeting in August)

- 12:00 to 3:00 at Smitty's hangar, setup begins at 11:00
- Chapter will provide the meat and drinks
- Members bring side dishes or desserts
- Dave Schluttenhofer will bring his larger grill
- Need a volunteer to cook if Randy cannot for any reason
- Purchasing meat for 108 servings, same as last year
 - Last year we served 60 hamburgers and 24 hot dogs
- Keep invitation to current chapter members/prospects, family, and friends
- Leo offered to be backup for cooking and shopping

Articles of Incorporation

- It was decided to shelve the discussion for now
- The chapter is legal with the state and updates are not required

New Business

- Dave recommended that we get new chapter gear including shirts
- Need a merchandise focal to order hats, shirts, jackets and to poll members on what they want. Joe has a supplier in Kent
- Dave has also donated several electronic items to the chapter to enhance meetings including laptop, pull down projection screen, and necessary cables for computer and cell phone hookup to 60" TV and projector.
- It was suggested to junk the old handheld radio and the board agreed to do so because it does not reliably work
- The chapter has a collection of old instruments and other trinkets. It was suggested to offer them for free at the burger burn. Also open the table for members to bring similar items to give away. But they must take it back if no one picks it up.
- The borescope is being finicky. Joe has got it to work three times in a row. It may need maintenance or additional troubleshooting
- Leo suggested having a formal presentation on the tool crib
- It was suggested that the chapter get one of the mailboxes that is part of the airport mailbox stand. That way there will be a permanent address for the chapter as leadership changes.
 - There was a question about whether the chapter gets mail and Joe says he does get dues through the mail sometimes
 - Leo or Smitty will check with Lisa about the possibility
- TFAC meeting is next week – suggestions were made to announce it at the chapter meeting later that day
- Marv suggested mentioning to the chapter the board meetings more widely to encourage additional support from the members. Have them bring ideas. And encourage them to participate more. The chapter is a good as the members make it. There is a core group of members that need new help to keep the chapter going.
- Joe recognized all the hard work and contribution Smitty has made to the chapter over the many years

Meeting was adjourned at 6:05 pm