

3/27/2022

Attendees:

Randy David, President

Leo Dondlinger, Vice President

Joe Andre, Treasurer

Brice Johnson, Secretary

Harold (Smitty) Smith - Director

Marv Scott - Director

Doug MacArthur - Director

Geri MacArthur

David Schluttenhofer

Norm Pauk

Subject: EAA Chapter 326 Board Meeting Minutes

Proceedings:

- Meeting started at 3:30 pm
- Randy proposed monthly or quarterly Board Meetings
 - Quarterly board meetings (or as needed) were approved by all in attendance.
- Treasure report:
 - \$8,871 in checking and \$1405.89 in savings
 - "Savings" are intended to be used for the hangar fund
 - Tool Fund donations (for use of prop balancer & electronic scales) were discussed and determined to go towards the hangar fund.
 - Quarterly reports need to be compiled and available for audit if requested for 501C.3 status
 - Training videos are available on the EAA website
- Jim Triggs is no longer a Flight Advisor for our chapter.
- Smitty is no longer a Tech Counselor for our chapter (not announced at meeting, but stated here)
- Smitty had submitted to the airport a request for a piece of property on the south west end of the hangars, which was included in the 10-year plan(?)
- Geri suggested that we offer \$10 dues for spouses
- Marv brought up opening up membership to youth
 - Need to describe what value the chapter could be to youth and what we could offer.
 - Post a youth membership to the chapter, with dues suggested to be \$5.
- Young Eagles
 - Buy youth headsets with existing YE credits (\$270)
 - Free EAA membership with magazine until 18 years old

- Norm contacted printer that previously printed name tags, which had “Chapter” mis-spelled. They are printing new name tags. Norm will add name labels to them
- Norm donated a box of badge holders with neck straps. Some of them went to TeenFlight later that day
- We still have chapter mugs – hand them out to new members
- How to find chapter speakers was discussed
 - Mike Latta is speaking in April
 - Leo offered to contact the McChord AFB museum representative for a May, June, July, or Sept presentation
 - Marv offered to make contact with Clover Park college for a presentation or a tour of facilities
 - Have the TFAC present the master plan (Thun Field Advisory Committee)
- Randy may need help with the web site maintenance. Randy can do if for now but he may need a replacement as the chapter continues to grow.
- Smitty suggested a work party to fix up the trailer
- Marv suggested we need a list of jobs that need to be done to find volunteers willing to complete them.
 - Need more involvement from the chapter to take care of these tasks
 - Not fair for the same people to do all of the work
 - Dave Fritzsche needs someone to take over the chapter memorial and getting bricks engraved
 - Hold a work party to sort through the trailer and do some necessary maintenance. It was agreed to do this in May at the regular Chapter Gathering instead of having a speaker/ presentation.
- Norm has the trailer registered under his name.
- Geri brought up how the newsletter is missed. All agreed that it is a valuable tool in communicating with the chapter and that it has been missed.
 - The challenge is finding someone to take on that task
- Chapter flyouts were briefly discussed
 - How to accomplish this was uncertain
 - Maybe the passenger buys the food
 - It was left unresolved but as an idea to continue further considerations
- The next email to go out will include the announcement of a May work party to be held on our regular Chapter Gathering day to work on the trailer.
 - Randy will put that out in the Chapter Gathering reminder email, at least one week in advance.
- Meeting ended at 4:45 pm