

EAA Chapter 327  
Executive Committee Minutes  
February 15, 2022

1. Meeting Call to Order 6:00 pm at EAA Hanger 88 Conference Room  
Attendance: Officers Pres. Chuck Weber, VP Don Hedeman, Sec. Bob Woodward, Treasurer Brett Pearce
2. Minutes from January 2022 Executive Committee Meeting sent to Board members & approved as sent.

3. Financial Reports from bank balance online 1/13/22 9 pm

|                           |          |                            |
|---------------------------|----------|----------------------------|
| checking acct balance     | \$17,494 | (dues, pancake breakfast)  |
| capital fund acct balance | \$ 1,241 | (philanthropy)             |
| Foundation                | \$ 1,550 | (philanthropy)             |
| Main share                | \$15,191 | (build fund, philanthropy) |
| Ray Scholar fund          | \$ 4,000 | (from EAA)                 |
| Hanger 88                 | \$ 2,428 | (EAA hanger)               |

4. Chapter Business  
Membership status: 98 current, 2 expired, 36 new members  
Administrative: Chapter Flight Plan review updated

5. Old Business

Pending: Nick Hirsh presented suggestions for EAA Tool Library at August 2021 meeting including compression tester, buzz box, cable tensionometer & oil filter cutter. Moved and unanimously approved to spend up to \$700. A tensionometer was purchased for about \$200 and other items are pending purchase. EAA will reimburse 1/3 of cost on approved tools.

Food truck flyin tentative scheduled Sunday, June 5. Bob W POC will look into vendor

6. New Business

AirVenture Chapter camping registration March 22, \$256/site, 2-6 available

Utility bills for Hanger 88 options: if heat left on will lock up boxes

Chapter Leadership Academy training Oshkosh April 22-24 registration

Program for tonight: Videos on engine failure and icing accident investigation  
Chili dinner provided by Nancy DuPlessis

7. Adjourn 6:30 pm Submitted by Chuck Weber