

EAA Chapter 327  
Executive Committee Minutes  
March 15, 2022

1. Meeting Call to Order 6:20 pm at EAA Hanger 88 Conference Room  
Attendance: Officers: VP Don Hedeman, Sec. Bob Woodward, Treasurer Brett Pearce. Absent: President Chuck Weber

2. Minutes from February 2022 Executive Committee Meeting sent to Board and approved as written unanimously..

3. Financial Reports	from bank balance online	
Main Share	\$15,195.62	(build fund, philanthropy)
Capital Funds	\$1,241.00	(philanthropy)
Foundation	\$1,549.92	(philanthropy)
Scholarship Fund	\$4,000.00	(from EAA)
Hanger 88	\$2,447.51	(EAA hanger)
Business Checking	\$15,636.83	(dues, pancake breakfast)

4. Chapter Business

Membership status: 100 current, 2 expired, 38 new members

Administrative: Chapter Flight Plan review updated posted to website

5. Old Business

Tools for Chapter Tool Crib Purchased: Nick Hirsh suggestions for EAA Tool Library at August 2021 meeting including compression tester, buzz box, cable tension meter & oil filter cutter. Moved and unanimously approved to spend up to \$700. A tension meter was purchased for about \$200 and other items. EAA will reimburse 1/3 of cost on approved tools. Reimbursement applied for by C Weber

Food truck fly in tentative scheduled Sunday, June 5. Bob W POC will look into vendor & schedule meeting with Airport Manager

6. New Business

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

Utility bills for Hanger 88 f/u: No new episodes of heat left on noted in last month.

Chapter Leadership Academy training Oshkosh April 22-24 registration done for Weber, Pearce and Woodward

Program for tonight: Joe Senar on his experience with mountain flying course dinner provided by Francis & Don Hedeman

7. Adjourn 6:30 pm Submitted by Bob Woodward