

December 14, 2021

President Josh called the meeting to order at 7:02 pm The EAA monthly chapter video was played then service awards from the EAA headquarters were passed out afterwards.

Juan Houston had contacted Josh about purchasing the Stinson STC that Jim Winters had. Dave contacted Juan and put him in contact with Jack Winters. Dwight talked about the STC process and the FAA requirements for the them.

The Christmas party will be at the EAFB Museum on January 8. The plan is start at 6:00 PM and serve the meal at 6:30 PM. SDSM will cater the meal,the cost will be \$20.00 each. We still need a speaker for the banquet.

There was a motion to raise the chapter dues to \$25.00 starting December 14th 2021

Motion by Jerry P

Second by John G

The motion passed

The memorial for Al Neal at Oshkosh was tabled until April.

There was a motion to create a local memorial at the clubhouse instead of purchasing one at Oshkosh for Al and Ken and other past members.

Motion by Jerry P

Second by Jerry D

Motion passed

#### Officer Election Nominations

President. Rob Hall

Vice President. Gary Telkamp

Treasurer. Dave Utter

Secretary. Gary Schroeder

The Vote to accept the officers as nominated passed.

Meeting adjourned