

EAA Chapter 39 Executive Meeting

Saturday March 26^h.5:00 pm

Hardees

Attendees:

Executive Josh Scott, Gary Telkamp, Rob Hall, Rick Belsaas

Guest Darrel Sauder, Bert Corwin

Absent Dave Utter, Clint

New business

- It was decided to purchase a new projector for the clubhouse what would allow streaming as conventional connections. We will build a platform for it to sit on so that it can be taken to other locations for presentations. Rick Belsaas will purchase and be reimbursed by the club.
- A discussion about a club was also had and at this point it was decided to revisit it at a future meeting.
- Gary Telkamp will ask Jim to send out an email about car pooling to the June 14th meeting in Spearfish
- Spearfish have confirmed they will provide the burger burn, other food and refreshments at the June 14th meeting. We will provide a projector and screen for their presenter.
- Darrel Sauder led a discussion on Young Eagles. We will try and do 2 or three this summer. He should have information on dates and locations by the June meeting.
- August meeting will be updates for Oshkosh attendees
- We will approach Dan Benkert about hosting our Sept meeting at his place.
- Bert Corwin suggested that EAA and GAAC should work on common issues and events. The club still has funds provided by GAAC to host events in support of general aviation. The last open house at KRAP was 2019
- For future Executive meetings we will issue a general invite to the membership. Any who wish to attend are welcome.
- Financial Report: \$6534.87 in the chapter checking account. There is \$4082.54 in the GAAC account.