

EAA Chapter 406 1/20/2021 Board Meeting Notes

Zoom meeting attending:

Joel Mapes, Andy Graham, Mark Donahue and Jeff Varady

1. Joel discussed adding a “donate” button to our website. Could be done with PayPal. John Vetch set up BPA’s account. Joel will work with Rebecca and John Vetch to see what makes sense. Google Pay?
2. BACE needs some TLC. NW corner had the recent rains overflow the footings. Need curtain drain. Joel will run this by Warren at the Port to see what they can do (equipment for some digging and materials). Painting by volunteers? Port supplying materials.?
3. Some discussion about the possibility of building a EAA chapter building/hanger. Requires discussion with the Port, and a means of raising funds. This would surely be a great thing for the Chapter.
4. Some discussion about the flight simulator that we have. Older technology and some difficulty using. Would a new simulator be best in the long run? Possibility of a grant?
5. Discussion on putting forward at the next chapter meeting, changing the regular meeting date to the 2nd Wednesday of the month. This would allow a meeting in November and/or December without as much conflict with the holidays. All board members agreed.
6. Andy suggested, post Covid, having more activities: pancake breakfasts, Friday night movie nights, and lighting airplanes for a parade inviting the public to come and watch.
7. Mark suggested a poker run when the weather is more cooperative... maybe after March. Could be done with Covid restrictions. Include other local EAA chapters. Mark will explore.
8. Student pilots seem to be on a “holding pattern”. Daniel, our grant recipient, has not completed the written portion yet. Julia is further along, but maybe school and weather is holding them back.
9. Next Wednesday will be our scheduled meeting, to be on Zoom. Andy will host and let folks know how to log on.