

EAA Chapter 406 Board Meeting notes of April 6, 2022

President Joel Mapes called the meeting to order at 6:30 pm

Attending: Joel Mapes, Mike Friend, Rebecca Graham, Mark Donahue and MJ Dunlap

1. Our next membership meeting will be handled by VP Andy Graham as Joel will be out of town. We plan a potluck for that meeting and Joel will send out an email notice to members.
2. April 30 will be our next Young Eagle rally. Trish Williams, YE Coordinator is in charge. MJ oversees food and shopping. Food will be pancakes and sausage links. Orange juice and coffee. Grills need to be cleaned.
3. May 11th is our May membership meeting.
4. May 21st will be a Flying Start event. Jeff Varady is in charge.
5. June 8th is our June membership meeting.
6. Flight simulator discussion. There is a potential donor. Seems a need to check in with Terrance on what his thinking is on the replacement simulator. Would be good to get something that is current and effective to support flight training and the ability to upload the new e/Xenos characteristics for education and training.
7. July 13 is the July membership meeting. It would be great to schedule a chapter fly-out on a Saturday in July.
8. Oshkosh is July 25-31 this year.
9. August 27th, Saturday is our Bremerton Airport Fly-in/Car Show and Young Eagle Flight Rally. Trish Williams is our new YE coordinator and expects lots of kids for this rally. Possibly 200 kids? We may need to reach out for more planes and pilots. Possibly Sequim EAA Chapter.
10. Plan to have monthly board meetings moving forward. Scheduled for the first Wednesday of the month, after the build session, at 6 pm.
11. A reminder for folks to be, or become, current with the youth protection program via the EAA headquarters, online.
12. Mike Friend suggested trying to see if one of the original youth participants in the plane build project, named Elsa, could be persuaded to come back.