

Experimental Aircraft Association – Chapter 44

BOARD OF DIRECTORS MEETING MINUTES – October 10, 2022

President Thomas Henion called the regular EAA Chapter 44 Board of Directors meeting to order at 7:15 on October 10, 2022 in the EAA Chapter 44 Sport Aviation Center (SAC).

Board Member Attendance

President Thomas Henion Present
Vice President Randy Spurr Present
Director Peter Bonneau Present
Director Frances Englund Present (Zoom)
Director Darrin Kenney Absent
Director Tyler Mullen Absent
Director Stephen North Absent
Director Richard Tandy (I) Present
Director Richard Tandy (II) Present

Others in Attendance

Gail Isaacs Receiving Treasurer – Reporting
Robert Nelligan-Barrett Coordinator Baby Ace (BART) - Reporting

HOUSEKEEPING

- Next General Meeting: Tuesday, 18 October at 6:30
- Meal: Italian Sausage Soup courtesy of the Byers
- Program / Speaker: Rick Tandy (I) will share videos of his son's time aboard an aircraft carrier. **Officer Reports**

PRESIDENT – Tom Henion

- Tom noted that the following BOD members terms will expire at the end of 2022:
Stephen North
Darrin Kenney
Frances Englund
Tyler Mullen
- Tom mentioned that an order must be taken for steaks for our November meeting.
- Tom shared his concern about Chapter 44's future as no one has come forward to take over the chapter newsletter, volunteer to serve on the board and organize other chapter activities.

VICE PRESIDENT – Randy Spurr

- No report

SECRETARY – Stephen North (absent, meeting notes by Randy Spurr)

- Rick Tandy (I) moved to accept the September meeting minutes, Rick Tandy (II) seconded. Approved with 5 in favor, no opposed and one abstention.

TREASURER – Triana Kenney (absent, Gail Issac reporting)

- Gail provided an insurance bill due for property, fire and theft on the SAC for \$1043 (TBC) Discussion commenced regarding the level of coverage and where the actual policy was located. After a brief search, the policy could not be located, so the board requested Gail to ask the agent for a copy to be sent to the chapter. The premium was due, so a motion was made by Rick Tandy (I) seconded by Randy Spurr, motion unanimously approved.
- Gail presented a non-profit tax status form to Tom from the Town of Sweden for his signature.

- Financial reports were previously emailed to the board of directors, and Gail asked if there were any questions about them. A discussion ensued, lead by Frances's questioning payment of expenses from the General Fund for the Ford Tri-motor visit. Further, she questioned why profits from the event were deposited to the General Fund and not the Events Fund. Gail explained that funds are deposited into the General Fund and then moved to the Events Fund. Expenses are also paid from the General Fund and then are reported as expenses against the Event Fund. Gail indicated that she would clarify this with the treasurer Trina Kenney and report back to the board.
- A vote to accept the financial reports was postponed until November.

Committee Reports

Buildings and Grounds – Tom Henion

- No report

Baby Ace Restoration Team (BART) – Bob Nelligan-Barrett

- Aircraft painting begins this month
- Floor and instrument panel
- Student participation has been low due to school activities
- Bob also asked the board to start thinking about how the chapter would handle selling the Baby Ace when completed.

Young Eagles – Richard Tandy (I)

- Rick reported that he is planning four Young Eagle Rallies for 2023.
- There was a brief discussion as to the effectiveness of the Young Eagle program to produce new adult and youth members as well.

Ray Aviation Scholar – Frances Englund

- Dave Hurd continues to assisting Sharon Reithel with her ground school studies.
- Frances noted that she had not heard about the status of Jake Daly's check ride.
- To date, no candidate has been identified for the 2023 Ray Aviation Scholarship.

General

Quick Silver Donated Aircraft – Rick Tandy Sr & Tom Henion

- Rick Tandy I will move the donated Quicksilver ultralight to his garage so he can take pictures and market it online.

Chapter Donations

- Frances updated the Chapter 44 Christmas donation letter and asked that it be distributed to members.

Adjournment – At 8:58 pm Randy Spurr moved to adjourn the meeting, Rick Tandy (II) seconded. Approved with 6 in favor, no opposed and no abstentions.