

Experimental Aircraft Association – Chapter 44

BOARD OF DIRECTORS MEETING MINUTES – 14 November 2022

Vice President Randy Spurr called the regular EAA Chapter 44 Board of Directors meeting to order at 7:10 pm on 14 Nov 2022 via a Zoom call.

Board Member Attendance

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

Others in Attendance

Gail Isaac	Receiving Treasurer – Reporting
Trina Kenney	Treasurer
Robert Nelligan-Barrett	Coordinator Baby Ace (BART) - Reporting (at the SAC)

HOUSEKEEPING

Next General Meeting: Tuesday, 15 November at 6:30
Meal: Steak dinner
Election Night

Officer Reports

PRESIDENT – Tom Henion (absent)

- No report

VICE PRESIDENT – Randy Spurr

- Elections: Open BOD positions include Steve North, Darrin Kenney, Frances Englund. Tyler is stepping down so his seat is open. Elections are scheduled for the November General Membership meeting (15 Nov 22)

- Darryl Byers volunteered to be the Newsletter Editor (thanks Darryl!)
- Discussion regarding Tom Henion's e-mail noting that the Chapter faces a continuing challenge with membership engagement. He's hoping to create a more active and engaged organization.
 - Ideas:
 - Ground school?
 - Fly outs?
 - Organize member flight nights / Eagle flights.
 - Need more discussion, a big challenge.

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

- Frances moved to accept the October BOD meeting minutes; Rick Tandy (II) seconded. Approved with 7 in favor, 0 opposed and 0 abstentions.

TREASURER – Trina Kenney (Gail Issac assistant)

- Trina Kenney presented the October 2022 Treasurer's report for review and approval. Rick Tandy (I) moved to accept, seconded by Rick Tandy (II). Approved with 7 in favor, 0 opposed and 0 abstentions. Thanks to Tina and Gail for their continued good work in keeping our finances under control.

Committee Reports

Buildings and Grounds – (TBD)

No report

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

- Painting is getting closer, continuing with preparation in advance of sending the tail feathers to the painters.
- The instrument panel is under construction along with cockpit floors and turtledeck.
- Earl Luce kindly donated a surplus nose bowl from his Buttercup which was left over from his engine replacement.

Young Eagles (YE) – Richard Tandy (I)

- Rick is required to participate in a EAA Webinar for Young Eagle coordinators.
- Rick is planning to review the YE application lists to see if anyone would like a ride prior to their 17th birthday which is the YE cutoff.

Ray Aviation Scholar – Frances Englund

- Sharon Reithel passed her written exam with a score of 95, congratulations to Sharon.

- Report due to EAA so they can release the balance of Sharon's scholarship money.

General

Donated Quicksilver Ultralight – Rick Tandy Sr & Tom Henion

The Quicksilver is in Nom Isler's hangar for the near term pending a buyer.

Aeronca Chief Model

Gail Issac requested that the BOD to approve Jane Grant's donation of an exceptionally nice Aeronca Chief model with an interesting history.

Darrin moved to accept, seconded by Rick Tandy (I). Approved with 7 in favor, 0 against and 0 abstentions.

Adjournment – At 8:29 pm Frances moved to adjourn the meeting; Steve seconded. Approved with 7 in favor, 0 opposed and 0 abstentions.

ADDENDUM

After the November General Membership meeting the new BOD selected the following 2023 Officers.

- President: Tom Henion
- Vice President: Randy Spurr
- Treasurer: Trina Kenney
- Secretary: Steve North