

Experimental Aircraft Association – Chapter 44

BOARD OF DIRECTORS MEETING MINUTES – 12 Dec 2022

President Thomas Henion called the regular EAA Chapter 44 Board of Directors meeting to order at 7:10 PM on Monday, 12 Dec 2022. The meeting was held at the EAA Chapter 44's Sport Aviation Center

Board Member Attendance

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

Others in Attendance

Gail Isaac	Receiving Treasurer
Trina Kenney	Treasurer
Darryl Byers	Newsletter Editor

HOUSEKEEPING

Next General Meeting: Tuesday, 17 January at 6:30

Meal: Frances Englund volunteered to provide something delicious and nutritious

Program: Walter Gordon, local aviation author and C-130 driver.

Officer Reports

PRESIDENT – Tom Henion

- Tom thanked Joe Scanlon for volunteering to be on the Board and he also thanked Randy Spurr for running both the BOD and General Membership meetings.
- Tom noted that the Chapter is ready to submit a Young Eagles reimbursement application to EAA National.
- The required event insurance application was also submitted to EAA National.

- The Christmas donation request is being sent out electronically with a handful going by regular mail to non-connected members.

VICE PRESIDENT – Randy Spurr

- No report.

SECRETARY – Stephen North

- Rick moved to accept the November BOD meeting minutes (as amended); Frances seconded. Approved with 7 in favor, 0 opposed and 1 abstention.

TREASURER – Trina Kenney (Gail Isaac Receiving Treasurer)

- Trina Kenney presented the November 2022 Treasurer's report for review and approval. Randy Spurr moved to accept, seconded by Rick Tandy. Approved with 8 in favor, 0 opposed and 0 abstentions.

Committee Reports

Buildings and Grounds – (TBD)

Rick asked about increasing Rick Tandy (II)'s compensation for plowing. Darrin moved to raise the plow event rate from \$50 to \$90, Frances seconded. Passed with 8 in favor, 0 against and 0 abstentions.

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

- No report.

Young Eagles (YE) – Richard Tandy (I)

- Rick received iPad from Tom to manage YE events.
- Rick is required to participate in a EAA Webinar for Young Eagle coordinators.

Ray Aviation Scholar – Frances Englund

- Looking for our next potential Ray Aviation Scholar. Do we have any candidates? Scanlon moved that we apply for a Ray Scholarship in anticipation of finding a suitable candidate. Rick Tandy (I) seconded. Passed with 8 in favor, 0 against, 0 abstentions.

General

HANGAR FUND - Rick Tandy reviewed options to transfer the Hangar Fund money to a better paying CD. Rick moved to transfer a portion of the hangar fund into a higher paying ESL CD, Randy seconded. Passed with 8 in favor, 0 against and 0 abstentions. Rick to advise when transfer is complete.

NEWSLETTER - Darryl polled the BOD to see who was comfortable with including member contact information, all agreed.

ADJOURNMENT – At 8:35 pm, Rick moved to adjourn the meeting; Frances seconded. Approved with 8 in favor, 0 opposed and 0 abstentions.