

EAA Chapter 465
Meeting Minutes for Board and Advisors Meeting
December 9th, 2020

Meeting called to order at 7:05pm

In attendance: Dave Fretwell, Kendall Pearson, Daryl Radford, Aiden Bajema, Dale Ramey, Gordon Heinrichs (via Zoom) & Tony Gaspar (via Zoom).

Approval of November's meeting minutes- Dale Ramey motioned to approve the minutes as written; Daryl Radford seconded. Motion carried.

Treasurer's Report- The treasurer's report was presented by Dale Ramey. He stated that he was off \$200 in his report for last month, but the corrected numbers are included in December's report. A copy of that report is attached to these meeting minutes. Daryl Radford motioned to accept the report as presented; Kendall Pearson seconded. Motion carried.

Fast Start and Eagle Flight program update- Kendall Pearson gave an update on the program. There remains 4 Eagle participants that haven't received a ride with an EAA pilot. There were some glitches in the software program of EAA National that prevented easy coordination with the participants and eligible pilots, but Kendall worked through the issues and got most of the participants rides to complete the program. The remaining 4 are on hold due to the recent Covid restrictions on activity.

Ray Scholarship Training Status for 2020 and 2021 Application- Aiden Bajema passed his check-ride. The deadline for the 2021 Scholarship is due at the end of December. The chapter is eligible to apply for two \$5,000.00 scholarships. Discussion was had regarding how we would implement those scholarships. Marc Dart motioned to apply for both \$5,000.00 scholarships for 2021; Daryl Radford seconded. Motion carried.

Chapter 2021 Long Range Plan- Dave Fretwell presented a draft 2021 long-range plan including objectives, activities to support the objectives, targets and team leaders. He received input and will amend the document by adding the items discussed and bring it back to the board.

2021 Schedule of Events- Dave Fretwell presented a list of potential 2021 events. It is a document that should be updated monthly as events are added or changed.

Hangar Rules- There will be an Airport Commission meeting on Dec. 10th where a new policy regarding airport hangar use will be discussed. Dave Fretwell has given input to Commissioner Marc Dart to add specific verbiage allowing experimental/home-built/kit built activities in hangars. Dave Fretwell will call in to provide public comment, and Commissioner Dart will recommend the adoption of the amended language.

Glasair Kit Donation and Sale of Engine- Dave Fretwell presented the agreement made with the donor of the Glasair project. The owner will store the project and we will attempt to sell it for him. The chapter will receive all proceeds from the sale. We also agreed to help the donor sell his engine by networking with our members and others at the airport.

Meeting adjourned at 8:25.