

EAA Chapter 512  
Special Meeting Board of Directors Agenda  
Zoom  
November 14, 2024

Meeting called to order at 6:03 PM by Tim Sullivan

**Board Members Present:**

Tim Sullivan, President  
Jim Pinkowski, Vice-President  
Judi Gordon, Treasurer  
Audrey Brand, General Director  
Sean Conley-Widing, General Director

**Board Member Reports:**

Treasurer (Judi Gordon):

**Account balances as of 11/14/2024:**

- o Cash on hand: \$1,034: held by Rob
- o Chase Checking # 6001: \$21,733.07
- o PayPal: \$2,186.39
- o Venmo: \$753.04
- o Chase Savings # 8668: \$2,923.22 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
HANGAR FUND	\$1,201.43
SUNNY ATKINS SCHOLARSHIP FUNDS	\$4,494.96: \$1,650 matching funds for WC; \$1,000 earmarked for SG passing his checkride by 12/31/24; AVAILABLE: \$1,844.96
RAY FOUNDATION SCHOLARSHIP FUND	\$0
OPERATING FUNDS	\$20,010.11
<b>TOTAL</b>	<b>\$25,706.50</b>

**EAA 512 by-laws re: Treasurer**

(a) The Treasurer shall account for, and maintain, a permanent record of all assets, receipts, disbursements **and cash on hand.**

(b) The Treasurer shall receive and deposit all funds of the Corporation in the bank accounts designated by the Board of Directors, and shall make financial condition reports to the membership at General meetings.

**Judi's OBA (Outside Business Activities) Conditions:**

5. I understand that I am prohibited from managing or handling contributions for the OBA... The managing or handling of contributions for the OBA must be completed by an unrelated third party (non family member).

**Motion:**

To the contrary of the current EAA 512 by-laws, the duties of managing and handling contributions for EAA Chapter 512 will not be completed by the Treasurer, Judi Gordon, but will instead be completed by an unrelated third party (non family member).

Second: Sean Conley-Widing

Vote: Unanimous

**Meeting adjourned at 6:19 PM by Tim Sullivan**