

EAA 565  
Board Meeting  
October 5, 2020

|          |               |            |                |           |
|----------|---------------|------------|----------------|-----------|
| Present: | Larry McClure | Ken Hill   | Jim Kaletta    | Bob Mauti |
|          | Don Mahanor   | Dick Solar | Scott Sorenson |           |
| Absent:  | Brad Gamblin  |            |                |           |

The meeting opened at 6:00 pm

There was discussion on conducting meetings via ZOOM. It was decided that ZOOM was not practical for the general meetings, and thus not necessary for preceding board meetings.

The retiring officers ( Larry McClure, Bob Mauti ) agreed to stay on until a member agrees to take on the office, or until April 1, 2021. Brad Gamblin has resigned from the Treasurer's position due to concerns of the CoVid19.

For the next several months, there will not be any pancake breakfasts or monthly dinners due to the Covid19, and the need for new volunteers.

Jim Kaletta will notify the Twin isles County Club of the likely decrease in attendance for the Christmas Party, and what effect that will have. A final decision on the Christmas Party will be made at the November 2<sup>nd</sup> meeting, when reservation monies will be due.

2021 chapter dues of \$20.00 can be sent to Ken Hill and he will develop a chapter roster for 2021. The monies will be forwarded to the new Treasurer.

Don Mahanor will step down from the Building and Grounds chair, and has a potential replacement. Discussion followed on the potentially dangerous lawnmower due to a "sticky" clutch. A decision needs to be made by spring whether to purchase a new mower.

The airport needs the use of the chapter building on October 13<sup>th</sup>, for the triannual Safety Exercise.

The meeting adjourned at 6:50.