

## EAA Chapter 595 March 9th, 2024

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## Minutes / Meeting of EAA Chapter 595 Rio Grande Valley

## **Events**

On March 9th, 2024, we had our meeting in which Jerry Gifford presided as Co-Chair of the meeting due to President Byron Engle was away for important business.

Members at the meeting were:

Jerry Gifford Robert Carter
Arthur Chavarria Carol Heiser
Bob Heiser Don Tevis
Shirlene Jenkins Merle Jenkins

The meeting was brought into order at about 11:10 AM after quorum was met.

Discussion was started when someone addressed that a friend had passed away due to cancer. That was followed up with the problem of people passing away because of cancer of the lungs due to smoking. Some members in the meeting had had their parents die because of smoking and thanked God that smoking pretty much has been done away with.

Another thing we discussed was the helicopter crash that we recently had in La Grulla, Texas where three National Guardsmen were killed.

Other discussions were made about Airplanes having a parachute installed in them for protection against a deadly crash.

During a pause in the above discussion, Jerry advised the members that the chapter was solvent and if there were any old business to discuss. When nobody had any old business to discuss, he moved to discuss any new business.

Bob Heiser discussed the new business was that he complained in the last meeting that the new guests were to be introduced only and not have everybody in the meeting introducing themselves. Because in doing that, it's taking too much of the meeting time.

Discussion was made by Robert Carter about the changes in the chapters' members to establish quorum and Jerry advised that that needed to be put on paper and have the members sign it. Robert advised that the procedures for that was to change the By-Laws for quorum to be established and that it would have to have 80% of the members to vote on it and signed by the President, Vice-President, Secretary, Auditor and a regular member of the Chapter.

Robert also mentioned that a renewed program for High School students is being offered to them in a four year program and the different components they would be learning per year.

Discussion was made about starting an Aero Club, providing there is a plane available that the chapter can use for members. Bob Heiser advised the members he had the application needed to start one in case anyone was interested.

With that in mind, Jerry Gifford ended the meeting and asked for a motion to adjourn the meeting.

Arthur Chavarria Secretary