



EAA Chapter 609  
Board Meeting Minutes

**Date:** August 21, 2024

**Location:** Terminal

**Start:** 5:37 PM

**Present:** Jeri Mainero (President), John Cordell (Vice President), Samantha Andrea (Treasurer), and Jen Wirt (Secretary), Ken Olsen (Board), Audrey (Board), Susie Wissler (Board), David Vandewater (Board).

**Guest:** PRESENT John

**Agenda:** Calendar, budget, and working with the city.

**New Business**

**Update with Brandon Rakes:** Jeri provided update regarding his YE flights, position as airport manager, and rapport with Chehalis City Manager (Stacy). Scooter Mainero spoke with Stacy regarding misinformation. Jeri and John Cordell met with Stacy on Friday Aug. 16th. Met for 2 hours and reported that Stacy is unhappy with Brandon regarding stealing EAA Chapter 609 supplies, advertising donations and doing YE flights for 609 when he has been reportedly flying for Bremerton. Information to come. Stacy reportedly coming to EAA Chapter Gathering on Aug 21st BBQ.

Allow Stacy to deal with Brandon

**Budget**

**YE Credit: \$2,529**

**Projector:** \$1500 budget. **David** suggested a \$1600 projector. David shared reported that this laser unit would be best due to reduced cost of maintenance. Reported highest rated speakers. Laser illuminated the screen and doesn't wear out. **Ken** motions to buy **David's** recommendation. **John Cordell** 2nd. Screen included in motion. All in favor

**2 more rally nights:** Jeri has been getting Quiznos to cater about \$80-\$90 dollars per night.

Thank you notes into budget for all the YE pilots and **Tony Korn**.

Zip up sweatshirt for **Katrina** and **Tony**.

**Calendar:** **September:** Oshkosh recap,, **October:** ex firefighter smoke jumper. Still need **November** speaker, and **December** Christmas party. O'blarneys is an option for the Christmas party. Will request feedback at **September** gathering. *Please reach out to Jeri for ideas for November speaker.*

**Old business**

**Tony Korn** donated \$500 to scholarship. Thank you card is necessary.

**Susie** shared that someone is looking to donate slides (such as history of flight). Asking about donating slides and exploring getting a slide projector for EAA 609 club house.

Arti troupe (Susie suggestion for speaker). Sandy OR.

**John** (guest) discussed EAA Magazine regarding ultralights and quads. Proposal as an affiliate. Explore getting instructors to get certified for ultralights. (Opening up flying clubs)

**Adjourned 6:17PM**

**Next Board of Director's Meeting: August 21, 2024 6:00PM. Location: Mainero Hanger.**

Respectfully Submitted by,

Jennifer (Jen) Wirt

EAA 609 Chapter Secretary