



EAA Chapter 609

Board Meeting Minutes

Date: April 1, 2024

Location: Chehalis Airport 900 NW Airport Rd, Chehalis, WA 98532

Start: 6:04PM

Present: Jeri Mainero (President), John Cordell (Vice President), Samantha Andree (Treasurer), and Jen Wirt (Secretary), Susie Wissler (Board/Operations), David Vandewater (Board/Operations), Ken Olson (Board/Operations), Audrey Olson, (Board/Operations) and Christopher Wirt (Chapter Member). Scooter Mainero (Flight Advisor/Chapter Member) arrived towards the end of meeting.

Agenda: Suggested Bylaw Amendments

Old Business

3.17.2024 Operations Team Minutes. *Ken* motioned to approve. *John* 2nd the motion. *Unanimously* approved by Chapter Operations Team.

Samantha was able to report that 55 members have paid their dues up to this point.

Bylaws: *Susie* motioned to utilize EAA Inc. (EAA) Bylaws and add what's necessary for the Chapter. *Ken* 2nd the motion. *Unanimously* voted in by the Chapter Board/Operations Team. It was confirmed, per current Chapter 609 Bylaws and EAA Bylaws, that **all** Chapter Members **must** be in **good standing** with the EAA Mothership. The Chapter Operations Team confirmed that the on record address for Chapter 609 is **Chehalis Airport EAA Club House 900 NW Airport Road Chehalis WA**

Chapter membership renewals were discussed extensively. The Chapter Operations Team confirmed current Bylaw regulations as stated. Proposed amendment to verbiage to include "**Current members pay full membership. New members in January pay full membership. New Members after June 1st pay 50%. New members joining after September 1st can pay the following January.**" *Ken* motioned. *Sam* 2nd. *Unanimously* voted in by the Chapter Operations Team.

Family membership: Discussion around family membership dues. EAA Family Membership was discussed. The Chapter Operations Team propose parents pay full membership while children are complimentary. *Sam* motioned proposal. *John* 2nd. *Unanimously* voted in by the Chapter Operations Team. Operations team briefly discussed a process of membership revocation that could include one on one warning, official letter, then a special meeting. Discussion was had regarding making the Bylaws accessible either per e-mail, website, and/or paper copy upon request. Operations Team discussed adding verbiage to the Bylaws that allow circumstances of audio/visual platform as attendance/voting option to Operations Meetings.

May meeting. *Updated Bylaws Email will be sent out. Voting will commence on gathering day to adopt updated by laws.*

New Business

President Jeri discussed her collaboration with other EAA chapters and bylaws. Including potential EAA finances. (i.e. approval of X amount of money). Operations Team discussed the desire and need to establish a yearly budget. Sam and President Jeri discussed awarding Solomon a sweatshirt and water bottle for receiving the Ray Scholarship. **Ken** motioned to approve. **David** 2nd the motion. **Unanimously** approved by the Chapter Operations Team.

President Jeri discussed hanger with build and fly being \$127 per month per month. An EAA member has paid each month for the last 9 months. Discussion surrounding continued sponsorship of hanger by the 609 Chapter Members or further fundraising. Operations Team decided to follow through with requesting sponsorships to pay for the rent of the hanger. **Ken** suggested sending out an e-mail request for sponsorship and/or discuss in April meeting. **Susie** discussed award/recognition of helping support and fund the hanger (such as a brick or plaque).

Operations teams had a discussion around events such as field trips and open house to hanger that has been sponsored by the 609 Chapter Members. Operations Team may have a resource for a recognition piece. (Wooden plaque, ect.)

President Jeri would like to an aviation garage sale (potential fundraiser for the Chapter). Aviation flea market (inside of the fence at the Chehalis Airport) and “sell” tables with a Chapter \$20 fee for table. Table renter keeps sales. Airport Manager already approved Aviation flea market. **President Jeri** suggested a Chapter blast and that it would be a one day event. Furthermore, on the outside of airport fence, a garage sale that is open to the public. The Chapter would get proceeds from garage sale. President is looking at end of May or Early June as a tentative date. Further discussion to come.

Following Meeting Agenda: Yearly calendar and budget.

Next EAA Chapter Meeting: *April 17th at 6:30PM Location: the Mainero Airport.*

Next Board of Director’s Meeting: *Monday April 16, 2024 at 6:00PM. Location: Chehalis Airport Clubhouse.*

Adjourned: **8:21 PM**

Respectfully Submitted by,

Jennifer (Jen) Wirt

EAA 609 Chapter Secretary

