



EAA Chapter 609

Board Meeting Minutes

Date: May 7, 2024

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

Start: 6:13PM

Present: Jeri Mainero (President), John Cordell (Vice President), Samantha Andree (Treasurer), David Vandewater (Board/Operations) and Jen Wirt (Secretary), Susie Wissler (Board/Operations), Ken Olson (Board/Operations), Audrey Olson, (Board/Operations) and Christopher Wirt (Chapter Member).

Agenda: EAA Member ByLaws Vote and Announcement of Board/Meeting vs. Gatherings

Old Business

Announcement of ByLaws: E-mail to be sent out to the membership regarding the new bylaws that will require vote on **Wed. May 15th 2024**. **Jeri** to send out e-mail regarding. Susie, David, Audrey, and Ken to represent Chapter 609 members

Discussion around announcement of Operations Team at the next gathering meeting. Secretary to assist to put together verbiage of announcement.

Job Descriptions: **Jeri** passed out EAA mothership job duty description and go over job duties. Discussion around VP or collaboratively picking guest speakers rather than VP being the sole responsible party. President, VP, Treasurer, and Secretary will get together to cross train and finalize job responsibilities. Discussion around the 1st week of each month providing the financial report to President eventually to be the secretary to be completing.

Jen asked about potential Newsletter instead of Gathering summary. Discussion around working with treasurer and secretary. Announcement letter and quarterly newsletter. **Samantha** motioned. **John** 2nd. **Unanimously agreed.**

Aviation/Garage Sale: **Jeri** updated board regarding Garage/Aviation sale and application process. There was initially supposed to be fee; waiting on a review to waive fee. Discussion around the application process at the Chehalis Airport. Garage sale items can be brought to **Jeri** to put into enclosed trailer provided by **Christopher**.

Upcoming Events:

- **5/18: Flying Start Day (Eagles) :** Adults who want to become pilots. Time frame around 9:00-2:00. Discussion around options for lunch and/or snacks. If you take written test and send to EAA mothership, you will be reimbursed \$175. Plus a Sporty's flight bag for free and potentially other perks for participating in Flying Start Days.
- **5/30: Olympia Young Eagles day**
- **6/1: Aviation/Garage Sale/BBQ**
- **6/21-6/23: Curtis Hill Fly-In:** Chapter discussion around fundraising at this event. Shiny Luscomb Chris will bring plane a week before the fly-in. Unsure how long the plane will be located at Curtis Hill.

- **July: Movie Night.** Approved to search and discuss potential budget. David will research more information regarding projector and screen. Need to build Chapter 609 Lounge Chair for OSHKOSH;
- **Fall:** Fly-out campout landing comp. Discussion around getting score cards.
- **Aug:** OSHKOSH Recap

Susie asked about future speakers for the Gatherings. **Susie** had suggested a speaker and will provide **Jeri** with contact info.

New Business

Budget: New brochures and do not need approval. Cost is under \$100.

Young Eagles Money: \$2000-\$3000 still available. Samantha continued to advocate for safety flags and vests. Potential thought around purchase of a new iPad for Young Eagles. There is a list of approved items/activities to use Young Eagles money. May need to buy some saw horses to repurpose the tables that Jeri found at Yard Birds.

Ideas for Young Eagles Money include:

- Discussion around Young Eagles money to fund the rent for monthly hanger.
- Food budget for pilots on the flying start day. (Quiznos)
- Flag for OSHKOSH
- Lumber for saw horses (Ken, Susie, all in favor)
- Appreciation gift
- Projector for movie night:

Jeri was able to find table tops for free and other furniture and items for free. May need to buy some saw horses to repurpose the tables that **Jeri** found at Yard Birds. Maybe donated (motioned by Ken, 2nd by Susie all in favor; if donated, same for appreciation gift). Will need table legs prior to **June 1st** for Garage sale.

Miscellaneous: Scooter and Alaska airlines is working on getting more simulator time. Jeri will have a sign up sheet.

Next board meeting: Aug. 21st at 5:30PM at Mainero Residence.

Next EAA Chapter Meeting: May 15h at 6:30PM Location: the Mainero Airport.

Adjourned: **7:35 PM**

Respectfully Submitted by,

Jennifer (Jen) Wirt

