



EAA Chapter 609

Board Meeting Minutes

Date: June 19, 2024

Location: Mainero Hanger 673 Curtis Hill Rd. Unit B Chehalis, WA

Start: 6:07 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), Susan Vandewater (Member) Scooter Mainero (Flight Coordinator)

Guest: Potential YE Coordinator ***Katrina Lewis***

Agenda: Vote on ***Katrina Lewis*** being YE coordinator for 2024-2025 year. Response to ***Brandon Rakes***

New Business

Jeri introduced ***Katrina Lewis*** about becoming YE coordinator starting immediately if voted and approved. Her daughters have completed the YE 1-on-1 flights this year. ***Jeri*** elaborated on the 609 chapter's plan for YE in the coming year. Organization skills, personality we are looking for, and expressed excitement about the program. Mothership and chapter member. Youth Policy completed and background checks is pending.

Katrina Lewis shared her excitement about her experience with the YE Program in addition to the information that had obtained. ***Katrina*** shared her involvement with her children and what they do at the build-in-flight. Runs the Lewis-County sports program in addition to several other programs during the official school year.

Scooter discussed creating a committee and would be interested in helping in addition to treasure ***Samantha Andree***.

Old business

Following up on meeting with ***Brandon Rakes***. ***Board*** has decided to send a thank you and letter of decline.

Content to include:

1. Appreciation for his experience and passion
2. Differing Vision
3. Gone with a different person.
4. Remind and offer we appreciate his time and volunteer to continue flying YE and checking in with flight coordinator.

Hard copy letter completed by ***Friday June 21, 2024***

Ken motions accept ***Katrina***, 2nd ***David***. ***All in agreement.***

Adjourned 6:18PM

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

Respectfully Submitted by,

Jennifer (Jen) Wirt

EAA 609 Chapter Secretary