



## EAA Chapter 609

### Emergency Operations Minutes

**Date:** May 21, 2024

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

**Start:** 6:02PM

**Present:** Jeri Mainero (President), John Cordell (Vice President), Samantha Andree (Treasure), David Vandewater (Board/Operations) and Jen Wirt (Secretary), Susie Wissler via speaker phone (Board/Operations), Ken Olson (Board/Operations), Audrey Olson, (Board/Operations) and Tony Korn (Scholarship Coordinator)

**Agenda:** Young Eagles Coordinator

#### Old Business

**Member of EAA Member Question Coordinator:** *Tony Korn* shared he spoke with member expressing desire/concern with YE rally's. Expressed idea of a "hybrid" method to where main rally was scaled down in combination with 1 on 1's that the Chapter has already been doing.

Member bringing up the point of promoting a community event along with promoting the Chehalis airport. *Jeri* discussed what the EAA Mothership ideally wants 1 child flown at a time. Question of quantity versus quality and what we want as a Chapter. *Tony Korn* brought up that most members or individuals may not be aware. He also asked about Youth Protection Certification and 1 on 1's.

*John Cordell* shared that the member would like to co-coordinate with his wife. David asked about cost. No cost for insurance a cost evaluation may need.

*Jeri* shared insight into thoughts about coordinator and YE rally. Member is adamant about YE Rally.

*Sussie* shared her thoughts on setting setting up parameters for coordinator and increasing communication.

Discussion around setting up procedure to smaller scale for YE Rally and propose to member, and any member, interested in coordinating.

Adding guidelines for number of passengers for YE representing Chapter 609. 1 on 1 ideally up 2.

*Susie* makes motion for guidelines to take to member interested: Check list and sign an agreement. Written guidelines to be presented to potential YE coordinator.

Quality focus

Ideally 1 on 1 flights up to 2

Show up to date Youth Protection.

There was some discussion around *Jeri* and another individual being a future YE coordinator (used to coordinate "chaos" days).

Adjourned: **7:41 PM**

Respectfully Submitted by,

Jennifer (Jen) Wirt

EAA 609 Chapter Secretary