

Minutes of EAA Chapter 658 Membership Meeting 9 August 2023, from 6:00 to 8:00 p.m.

Venue: Room 101, Robertson Aviation Safety Building I, Embry Riddle Aeronautical University, on Dobberteen Dr. in Prescott, AZ

Officers present: Lance Leighnor (President), Jeff Hall (Secretary), Jerry Breeyear (Treasurer), Dakota Krock (Vice President)

Members present: Jay Henderson, Jim McCrank, Jim Jones, Brian Roggow, John Johnson, Michael Grisham, Rick Eichmann, Mike Turner, Brenda Alpert, Jacob Alpert, John McDonald, Dave Stricker

Guests: Don Baier, Kris Jones, Mike Phillips

1. Lance Leighnor called the meeting to order shortly after 6:00 p.m.
2. Jerry Breeyear presented the Treasurer's report.
3. Jeff Hall presented the Secretary's report.
 - a. Shed cleanup scheduled for September 9th 8-10am
4. New Business:
 - a. ERAU has requested support to service lunch for October West Day (Oct, 7th). We need volunteers to lead this.
5. Oshkosh Reports
 - a. Jay Henderson
 - b. Jeff Hall
 - c. Jacob Alpert
6. Builders Reports
 - a. Jay Henderson is nearing completion of his new panel using Dynon avionics.
7. Don Baier presented on the crash of a Super Constellation at Prescott in 1959.
8. Lance adjourned the meeting about 8:00 p.m.

Respectfully submitted,

Jeff Hall

Secretary, EAA Chapter 658