

## Minutes of EAA Chapter 658 Board Meeting

Date and Time: Wednesday, 5 April 2023, 12:00 p.m.

Venue: Susie's Skyway Restaurant, 6500 Maccurdy Dr, Prescott, AZ 86301

Present were: Lance Leighnor (President), Jerry Breeyear (Treasurer), Jeff Hall (Secretary), and Dakota Krock (Vice President)

### Discussion Items

- April General Meeting
  - Our speaker is confirmed. We'll meet at Gabby's in Chino Valley on April 12 @ 4:30pm for a pre-meeting dinner with our speaker.
- April Young Eagles Event
  - Jeff proposed we contact Cottonwood to see if they are interested in having us join their YE events.
  - Lance is uncertain if Cutter will be providing us a facility for YE events at PRC.
- Chapter Finances
  - The Treasurer's report has been uploaded to Google drive.
  - John Halvorson is due \$100 for membership badges. The board approved reimbursement.
  - John MacDonald is due \$11.99 for a mixer that was used for the pancake breakfast last year. The board approved reimbursement.
  - There are no outstanding checks.
  - The chapter has established a PayPal account to accept payments through the Chapter website.
  - Jerry requested a letter documenting the Chapter board of directors. This is required in order to remove Bill DeRouche's name from the account.
  - Jerry will request a debit card so we can make online payments.
- Arizona Corporation Commission
  - The ACC website has been updated with the current board of directors.
  - Bill DeRouche notified ACC Jeff Hall is now our Registered Agent. Change is still pending on the website.
  - Annual filing is due 5/23/2023. The cost is \$10 and must be paid online.
- Membership
  - Jerry received a request from Nicholas Reyes to submit a survey to our members for their feedback on whether new pilots should learn on analog instruments or glass panels. The board approved the request.
  - Jeff asked for feedback on the member profile survey he designed. The board approved it be distributed to the membership.
- Tool Shed
  - Jeff requested authority to remove any items from the shed he and anyone helping organize and cleanup deemed non-essential.
  - E-waste will be taken to TFSNetworks in Prescott Valley. There is a \$25 fee to drop off a TV. The board approved reimbursement for this fee.
- Girl Scouts
  - The 99s have requested the Chapter put on another event for the Girl Scouts. The board approved this request. Volunteers need to be solicited at the next general meeting.

#### Action Items

- Lance
  - Go to our bank with Jerry to have Bill DeRouchey's name removed from the account.
  - Call the Cottonwood EAA President to discuss participating in their YE events.
- Jerry
  - Go to our bank with Lance to have Bill DeRouchey's name removed from the account.
  - Obtain a debit card for the Chapter.
- Jeff
  - Follow up with ACC to finalize updating Registered Agent information.
  - Create a document for Jerry that identifies the 2023 board of directors.
- Dakota
  - Add a PayPal button to the Chapter website's membership page.

The meeting adjourned at about 1:00 p.m. MST.

Respectfully submitted,

Jeff Hall,  
2023-2024 Secretary, EAA Chapter 658