Minutes of EAA Chapter 658 Board Meeting

Date and Time: Tuesday, 5 Mar 2024, 12:00 p.m.

Venue: Susie's Skyway Restaurant

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

Discussion Items

- March Meeting Agenda
 - Jeff to present on his trip to AirVenture 2023.
- Finances
 - Treasurer Report for February 2024 was submitted and uploaded to the Chapter Google Drive.
 - Reimbursement to Jeff of \$10 for filing the Chapter's annual report
- The Annual Report has been filed with AZCC.
- Shed
 - Hazmat pickup scheduled for March 15 at Jerry's home. He can only take a portion of the chemicals due to restrictions on what the city will collect.
 - \circ Jeff has offered to drive the rest of the hazmat down to Phoenix in the future.
 - The board voted unanimously to prohibit any further chemicals from being donated and stored in the shed.

The meeting adjourned at about 1:30 p.m. MST.

Respectfully submitted,

Jeff Hall, Secretary, EAA Chapter 658