

## Minutes of EAA Chapter 658 Board Meeting

Date and Time: Tuesday, 2 Jan 2024, 12:00 p.m.

Venue: Susie's Skyway Restaurant

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

### Discussion Items

- January Meeting Agenda
  - Carey Grant is presenting.
  - It was decided that we'll press our members at the meeting for suggestions on what they want to do with the Chapter this year. We need to gauge what level of participation we can expect.
  - Lance suggested we start up a "Fly out" group. We'll create an email distribution list for interested members to let others know when they plan to fly somewhere. Hopefully we can spur an additional social aspect to the Chapter.
- Finances
  - Treasurer Report for December 2023 was submitted and uploaded to the Chapter Google Drive.
  - Jeff asked if we should continue to collect renewal dues. Lance suggested we continue to collect dues as not doing so might further add to our low participation rate from members. Jerry agreed.
  - OneAZ does not offer Zelle for commercial accounts, so we'll be unable to accept payments from members using that service.
  - We still need to link the Chapter PayPal account to our OneAZ bank account.
- Membership
  - Jeff has distributed flyers advertising the Chapter at Susie's Skyway, Leighnor Aircraft, Airport Admin building, and Bottleneck Hangar restrooms.
  - Jeff will be purging inactive members from the roster. Those individuals will be retained in the database but will be dropped from future communications.
  - Members identified for Chapter Awards are:
    - Rick Eichmann (MVP)
    - Daryl and Karen Austermiller (Certificate of Appreciation)
    - Adolfo Ibarra (Certificate of Appreciation)

### Action Items

- Lance
  - Prepare Award certificates
  - Distribute Chapter flyers around the airport (Monarch, Cutter, etc.)
- Jeff
  - Coordinate with Jerry to link PayPal to our bank account
  - Grant Lance and Jerry full access to our Google Drive
  - Update the website with the latest Treasurer report and these meeting minutes.
- Dakota
  - Distribute Chapter Flyers around the ERAU campus.
  - Line up additional speakers for this year.

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

Respectfully submitted,

Jeff Hall,  
Secretary, EAA Chapter 658