

Minutes of EAA Chapter 658 Board Meeting

Date and Time: Wednesday, 6 Sep 2023, 12:00 p.m.

Venue: Eagle's Cafe, 2191 Sweginnes Loop, Prescott, AZ 86301

Present were: Lance Leighnor (President), Jerry Breeyear (Treasurer), and Jeff Hall (Secretary), Michelle Day (ERAU), Parker Northrup (ERAU), Kai Takase (ERAU)

Discussion Items

- ERAU October West - October 7, 11am-2pm
 - ERAU provides tables, chairs, and the hangar to host EAA 658 for serving lunch.
 - EAA 658 is tentatively planning to sell lunch (hot dog or hamburger, chips, and drink) for \$10 cash or accept ERAU student payment cards
 - Final lunch price to be determined once menu costs are known
 - Michelle Day to coordinate with Jerry Breeyear to get payment card scanner
 - EAA 658 to submit swipe file to ERAU for reimbursement after the event
 - EAA 658 should anticipate serving 100-130 meals
 - Kai Takase is the event liaison to EAA 658
 - EAA 658 to set up equipment Friday, October 6th at 4pm
 - Lunch to be served from 11am to 2pm, Saturday, October 7th
- October Young Eagles - October 14, 7am-1pm
 - EAA 658 will co-host a Young Eagles with EAA 952 at Cottonwood airport.
- It was decided to ask ERAU if we can move our General meeting to the 2nd Tuesday of the month.
- Airport Ops has requested we place rat traps in the EAA shed.

Action Items

- Lance
 - Contact Larry Battin (EAA 952 President) to confirm our participation. Jeff Hall is to be the liaison for EAA 658 resources.
- Jerry
 - Contact ERAU to request moving our meetings to the 2nd Tuesday of the month.
 - Follow up with Michelle Day to obtain a ERAU payment card scanner.
- Jeff
 - Obtain rat traps and deploy to the shed.
 - Host Shed clean up September 9th 8am to 10am.
 - Email the membership requesting volunteers for October West and Young Eagles.

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

Respectfully submitted,

Jeff Hall,
2023-2024 Secretary, EAA Chapter 658