

Minutes of EAA Chapter 658 Board Meeting

Date and Time: Wednesday, 7 June 2023, 12:00 p.m.

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

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

Discussion Items

- EZ One Bank Account Signatories
 - The board voted to replace Bill DeRouchey as signatory on the OneAZ Credit Union Bank account. Lance Leighnor, EAA 658 President is to be the new signatory. Lance will need to accompany Jerry to the bank to complete the change.
- June General Meeting
 - Sean Jeralds will be our presenter.
 - We may want to poll the membership to determine if Wednesday evenings are still the preferred time to meet.
- Chapter Finances
 - The May Treasurer's report has been uploaded to Google drive.
- Tool Shed
 - The next step is to organize a small cleaning party to sweep out the dirt, remove pest contamination, and figure out where we want to position the remaining inventory.
- Girl Scouts
 - Our June Aviation Workshop co-hosted with the Phoenix 99s was deemed a success.

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 set up a Zoom meeting to discuss a future YE Eagles event shared between our chapters.
- Jerry
 - Go to our bank with Lance to have Bill DeRouchey's name removed from the account.
- Jeff
 - Schedule the next shed clean up.
 - Update the website with the latest meeting minutes.

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

Respectfully submitted,

Jeff Hall,
2023-2024 Secretary, EAA Chapter 658