

## Minutes of EAA Chapter 658 Board Meeting

Date and Time: Wednesday, 3 May 2023, 12:00 p.m.

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

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

### Discussion Items

- EZ One Bank Account Signatories
  - The board voted to replace Bill DeRouche 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.
  - Jerry has obtained a debit card for the Chapter.
- May General Meeting
  - We will not have a speaker. Lance will probably spend a few minutes talking about his trip to the Planes of Fame museum in Chino, CA.
  - Other agenda items we need to cover:
    - Volunteers to mentor Girl Scouts with airplane model building at the June event with the Phoenix 99s.
    - Volunteers to assist with the next Chapter shed clean out
    - Ask members in attendance what direction they want to take the club. We are not receiving much support to help run or plan activities.
- Chapter Finances
  - The April Treasurer's report has been uploaded to Google drive.
  - Jeff Hall has been reimbursed \$51.32 for Chapter shed cleanup expenses.
- Arizona Corporation Commission
  - The Chapter has submitted its annual report to the Arizona Corporation Commission and it has been accepted.
- Tool Shed
  - Jeff Hall and Rick Eichmann have removed a large amount of clutter from the Chapter 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
  - Lance met with the Phoenix 99s last week. Leighnor Aircraft will host the girls at its facility. Some girls will experience using flight simulators while another group will build model airplanes in one of Leighnor Aircraft's hangars.
  - We estimate we need 5-10 volunteers to assist with the model making activity.
  - The 99s will take care of providing lunch for the girls.

### Action Items

- Lance
  - Go to our bank with Jerry to have Bill DeRouche'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 DeRouche's name removed from the account.
- Jeff

- Create volunteer sign up sheets for the General Meeting.
  - Update the website with the latest meeting minutes.
- Dakota
  - Start contacting the faculty at ERAU to line up some future presenters. Topics of anything aviation would be ideal, such as weather or flight-related safety.

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

Respectfully submitted,

Jeff Hall,  
2023-2024 Secretary, EAA Chapter 658