

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, November 2, 2023**

### **Location: MLAA Hangar**

Board Members Present: Jim Steward – President, Esther Smith - Secretary, Greg Wolff – Director, Mark Gabriel – Treasurer, Richard Martin – IMC/VMC, George Sciss – Director, Randy Loyd – Newsletter Editor, Patty Martin – Webmaster, Steve Allen-Shinn - Director

Guests: Robert Latham

Meeting was called to order at 7:00 PM by Jim Steward

1. Minutes were read and approved. Motioned by Patty and seconded by Mark. Unanimous approval.
2. Treasurers Report was presented. Chapter 72 Approved – Motioned by Richard, seconded by Steve  
Raffle Report Approved – Motioned by Richard, seconded by Steve  
Scholarship Approved – Motioned by Richard, seconded by Steve
3. MLAA Lease – Jim was asked about collecting rent for October and November. Jim will collect rent from all 3 renters next week. All are behind in their rent.
4. Pancake Breakfast – Friday night volunteers are needed to set-up the hangar. AeroLab will be asked to move their tables.
5. Simulator Operation – Richard is looking into a lockbox with key to put on the Simulator Door, maybe look into a remote lock system? Jim will check with the MLAA Board about rekeying the entire building as well as changing the combo lock on outside door. Jim will contact Henley Locksmith for a proposal. It was also suggested that a camera be installed on the Simulator room – use Dave Tevis for this.
6. New website – the board will turn to George regarding what he found. Move this Discussion to the December Board Meeting.
7. The only board position open for elections is the President. Jim wants to keep this position for one more term.
8. The chapter is in need of a Membership Chairman. Greg Wolff as agreed to take on this position.
9. November is our annual General Membership Meeting. This will also be our annual Chili Cookoff.
10. The Raffle account would like to donate \$10,000 to the SOAR Foundation to help fund scholarships. Motioned by Jim and seconded by Mark. Esther will bring the checkbook to our November Coffee and Donuts.
11. A hangar clean-up was suggested. The recommendation would be to hold it quarterly offering Pizza and Beer to anyone who shows up.
9. Meeting was adjourned at 8:55.