

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, December 2, 2022

Location: WebEx Meeting

Board Members Present: Jim Stewart – President, Esther Smith – Secretary, Greg Wolf – Director, Richard Martin – IMC/VMC, Patty Martin – Webmaster, Michael Jerger – Treasurer, George Sciss – Director, Mark Gabriel – Incoming Treasurer, Bill Epperson – Incoming Vice President

Meeting was called to order at 7:02 PM by Jim Stewart.

1. Christmas Party RSVP's to date: 27
2. Patty Martin was able to borrow a Ticket Hopper for the raffle drawing. She will pick it up next week before the drawing.
3. Minutes – approved by George, seconded by Richard
4. Esther will email the financial report.
5. There will be combined Board and Raffle Committee meeting on December 7 at 7 PM.
6. Pat Halloran will be contacted by Richard Martin asking him to pull the winning ticket. He did not purchase a ticket but is a chapter member.
7. KKTV's interview was done today with Ken Hendrickson and Jim Stewart. It will air on 12/6 or 12/7.
8. Jim sent a text to Dana Rieman asking him to join the meeting. He claims we owe him for parts but has not given any receipts. He was reimbursed for the wheel pants repair.
9. The meeting was adjourned at 7:35 PM.