

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, November 3, 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

Meeting was called to order at 7:05 PM by Jim Stewart.

1. Christmas Party RSVP's to date: 27
2. A blast was sent out about our Pancake Breakfast.
3. Minutes were motioned by Richard, seconded by George. Unanimous approval
4. Financial Report – Motioned by Patty, seconded by Greg. Unanimous approval.
5. Still looking for candidates for the Treasurer and the State Agent. Bill Epperson has stepped up to be the Vice President, replacing Steve Allen-Shinn.
6. YE Credits for 2021. Esther has ordered the t-shirts and submitted the reimbursement to EAA National. T-shirts will be arriving sometime in early December. They will be delivered to Esther's house. A storage place will be needed once they arrive.
7. Awards for this year:
 - Volunteer of the Year – Robert Latham
 - YE Coordinator of the Year – Jeff Hyatt
 - Member of the Year – Nick Cirincione
 - Pete Gonzales Spirit Award – Patty Martin
 - YE Pilot of the Year – Dub Wiltrout
- Esther will order the plaques from D11 Printing to be the same as last year. She will request they be ready by December.
8. The following people will be part of the Program Committee for 2023 – Greg Wolf, Richard Martin, and George Sciss.
9. Patty requested that we change our meetings to the 3rd Saturday of each month to make things easier. This change was motioned by Patty and seconded by George.
11. It was requested that Randy send out a survey to the chapter members asking if they would prefer our chapter meetings to be on Thursday or Saturday. Also, they would be asked what they would like to see presented at the chapter meetings in 2023. George still has his NORAD presentation ready to go. We will need programs for January, February, April, and May.
10. Meeting was adjourned at 8:35 PM.