

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, April 7, 2022

Location: WebEx Meeting

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

Meeting was called to order at 7:08 PM by Jim Steward

1. Marchminutes were read and approved. Motioned by Greg, seconded by Richard.
2. Treasurer's Report – The current treasurer's report was presented and approved. It was motioned to approve by Jim and seconded by Greg.
3. RANS – Shelley from the RANS Factory was contacted regarding registering the plane as an ELSA but the kit was bought as an E-AB. The flyer and other documentation will need to be changed to reflect this change. Several board members will change the flyer at our Coffee and Donuts meeting. Esther will bring Sharpies and pens to make this change. Robert will be sending out an email to all the Chapter Presidents to ask them to post this raffle in their newsletters and on bulletin boards. Jim has already called several chapter presidents and will continue to call presidents in Colorado and Kansas. George asked if there was a policy regarding reimbursing someone if they really wanted an ELSA versus an EAB. An answer was not given.
4. April Meeting – Richard Martin will ask Dr. Rogers, AME, to present on the 23rd. He is really interested in coming to our meeting.
5. Programs for 2022
 - a. FAA Wings Program in the future
 - b. Gaming related to flight training
 - c. April 23 – 40 girls coming to hangar at Jim's – Steve will be in charge of the chapter meeting
 - d. Change our membership meeting to Thursday versus Saturday during the summer? Jim will take a brief poll at our April Meeting.
 - e. May 21 – National Learn to Fly Day – it will be a Social Day with our Annual Pancake Breakfast. Jim will ask Dave Elliott to invite the County Commissioners and other dignitaries. Jim will contact Dave.
 - f. June 11 – National Young Eagle Day – Jeff Hyatt has signed up for the training. We will serve a BBQ lunch following the event. It was asked that an e-mail be sent out for both events to recruit pilots for both Young Eagle flights and Eagle flights. Randy will get this sent.
 - g. Pancake Breakfast on November 5 to kick-start the Wreaths Across America campaign.
 - h. Big Band Night – schedule for August – Esther will contact Jim Sesters to see if his group is available for all the events in May, June, August, and November.
6. Dues not paid – Esther will send out a second "pay up or else" postcard with the deadline being April 30. A decision will be made at the May board meeting to decide if these nonpaid members be removed from our mailing list.
7. The meeting was adjourned at 8:28 PM.