

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, February 2, 2023

Location: 21C Library

Board Members Present: Esther Smith - Secretary, Greg Wolf – Director, Mark Gabriel – Treasurer, Bill Epperson – Vice President, Randy Loyd – Newsletter Editor, George Sciss – Director, Steve Allen-Shinn - Director

Via Phone: Richard Martin – IMC/VMC, Patty Martin – Webmaster

Meeting was called to order at 6:22 PM by Bill Epperson

1. Minutes were read and approved. Moved by George and seconded by Mark. Unanimous approval.
2. Treasurers Report was presented. George moved to approve, seconded by Mark. Unanimous approval.
3. Per Jim's request, Esther had everyone present sign a condolence card for Ken Hendrickson as Esther received a text that Marion had passed away. Randy would get the card to Jim to give to Ken. Patty and Richard asked to sign it at Coffee and Donuts.
4. Raffle Accounting – George asked to have a similar spreadsheet presented to the board regarding the account for the raffle. Esther would get it ready and present to the board on a monthly basis. The discussion came up as to how much to pay Dana for his work on the RANS. The board members received a copy of his log book indicating the number of hours he put into getting it ready. The board agreed to pay Dana \$40.00 per hour as he does not have certification of being an A & P. The board also indicated that before any money was given to Dana, an invoice would have to be presented. This was motioned by Greg and seconded by Bill.
5. April meeting plans – It was suggested that a back-up presenter be available in case Dr. Limoge was not available. Plan B was to have Heddy Carlson from the Colorado Aeronautic Board give a presentation. Plan C was to have it at Ken's House, if he was up to that many people.
6. The board, once again, is going to ask for a volunteer to oversee the Scholarship Committee. Jim would put this request into the membership at the Chapter Meeting on the 18th.
7. Esther mentioned there were still quite a number of members who have yet to pay their 2023 Membership Dues. It was suggested that a final postcard go out with a deadline of February 28. If they don't pay by that deadline, they would be removed from our mailing and email lists.
8. Meeting was adjourned at 7:19 PM.