

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

### **Location: 21C Library**

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

Meeting was called to order at 6:31 PM by Jim Steward

1. Minutes were read and approved. Moved by Greg and seconded by Mark. Unanimous approval.
2. Treasurers Report was presented. Chapter 72 Approved – Moved by Gill, Seconded by Greg.  
Raffle Report Approved – Moved by Jim, seconded by Bill
3. Dana Rieman – Jim received a very terse letter from Dana's wife. Jim called Dana asking for an invoice for \$10,000 with the understanding that the board may not approve this amount. He was asked to attend the Board meeting to plead his case, but was later asked not to attend for further discussion. It was recommended that a special meeting be set-up. Jim offered Dana \$10,000 to settle before the letter from Dana's wife. The board approved to only pay \$6,800 – labor at \$40.00 per hour. This was seconded by Patty. He will not receive any payment until the Chapter receives an invoice from Dana.
4. Scholarship – Chapter 72 was approved for the Ray Foundation Scholarship in the amount of \$10,000. Sarah Hurley has agreed to be the chapter's Scholarship Coordinator for this grant. It was requested that a separate Scholarship Account be set-up at ENT. Esther would look into this.
5. Redbird Simulator update – The basic cost of the simulator would be \$72,000 as is. It was suggested that an additional option of a Yoke be added in the amount of \$8,000. Additional options to look at would be panel with a unit, 6 pack for Y72, glass cockpit (\$4,995.00), add panels for side viewing (\$4,995), sinking with foreflight app (\$599.00), real world global information (\$495.00 annually – with 4 updates a year), External monitoring (\$5,000), shipping \$5,50. The total approximate cost would be close to \$100,000. This was motioned by Greg to purchase with a second by George. The delivery would occur 4 months after the order was placed and deposit received.
6. Chapter 72 received a check for \$1,480 from Wreaths Across America. Esther asked to use these funds to go back into the cemetery by being allowed to purchase flags for Memorial Day and Veteran's Day. It was motioned by Patty and seconded by Richard. Unanimous approval.
7. Meeting was adjourned at 8:30 PM.