

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, May 5, 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, Steve Allen-Shinn – Vice President

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

1. April minutes were read and approved. Motioned by Patty, seconded by Gregg.
2. Treasurer's Report – The current treasurer's report was presented and approved. It was motioned to approve by Randy and seconded by Steve.
3. Raffle – responses to emails regarding the raffles were overall positive. Eric, the Arizona president of Chapter 81 did have a concern about the raffle and EAA National. Jim sent the registration in with Chapter 72's name around the 1st of May. The contact at EAA National is Jim Egan
4. Programs for 2022
 - a. May 21 – Blast going out on Tuesday. The newspapers were contacted along with Chapter 21 Program but they need more time to cover the YE Day on June 11.
 - b. June 18 – Project Tour with BBQ to follow possibly at George's hangar.
 - c. July Program – it was suggested to move it to August 6 for a debrief of Air Venture 2022. Randy agreed to present.
 - d. August 20 – Big Band Night – Jim Sesters has a band lined up for this event.
 - e. September – no program as of yet
 - f. October – a presentation on Mountain Flying
 - g. November – Foreflight presented by Richard Martin – Also this is the annual Membership Meeting to vote for new board members for 2023. The positions open are Vice President, Treasurer, Secretary – Esther volunteered to continue in this role, and directors. Gregg Wolff volunteered to continue.
6. Dues not paid – Randy will put in the April newsletter a list of those member who have not yet paid their dues.
7. The meeting was adjourned at 8:32 PM.