

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, July 7, 2022**

### **Location: WebEx Meeting**

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

Meeting was called to order at 7:10 PM by Jim.

1. Minutes from the June meeting were approved by Patty and seconded by George.
2. Financial Report – George brought up the question why the Savings account was at a constant \$55.00 and why there was so much money in the checking account. It was suggested to move the majority of the money to the Savings and leave only about \$1000 in the checking. George motioned for this action and seconded by Steve. Esther would move the money after the board meeting. She will also have Michael write a check to Jim for \$580 to cover the dumpster rental. This was approved by Jim and seconded by Randy.
3. Greg will do a presentation on the Super Hornet in September. This will include Specs and design. In a later meeting he will present how the Super Hornet was converted to the Blue Angel model.
4. In August, for the July meeting, there will be an Oshkosh Air Venture debrief headed by Randy Loyd. If the meeting runs short on time, George will present on the NORAD Plan and Brasher Warning.
5. Nick Cirincione was at Ken Hendrickson's filming an interview regarding the RANS S19. He brought with him a video person who will edit and make it ready to put on the Raffle Website.
6. Young Eagles will be on Saturday, July 9 even though Kelly Air Park is hosting their annual Pancake Breakfast. Esther and Patty will be at the breakfast manning a table to sell or give out information regarding the Raffle.
7. S19 Wheels – Jim discussed the situation with the brakes and how they caught on fire bringing the plane over to the hangar. The wheel pants were burnt but the brakes have been cleaned up. The brake line has been replaced. Mike Barr will inspect the brakes and put them back together. The plane is still scheduled to be painted but Gene Kear is behind due to the unavailability of acquiring red paint for the plane in the shop.
8. Registration for the S19 was sent back by the FAA because they indicated no money was sent. Apparently two separate people submitted the registration. Jim will call the FAA to clarify and resolve this issue.
9. Jim asked to have the list of lost members sent out to the board to maybe nudge these people to reapply and pay their dues for 2022.
10. Meeting was adjourned at 8:26 PM.