

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, September 7, 2023

Location: MLAA Hangar

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

Guests: Dave Elliott

Meeting was called to order at 7:00 PM by Jim Steward

1. Minutes were read and approved with corrections. Motioned by George and seconded by Mark. Unanimous approval.
 2. Treasurers Report was presented. Chapter 72 Approved – Motioned by Patty, Seconded by Bill
Raffle Report Approved – Motioned by Patty, seconded by Bill
Scholarship Approved – Motioned by Patty, Seconded by Bill
 3. MLAA Lease – Jim met with Boy Scouts and Civil Air Patrol – they agreed to pay \$50.00 a month for lease. Jim met with Falcon AeroLab and they agreed to pay \$500.00 a month for lease. Dave will contact the attorney and have lease agreements written for all three renters.
 4. Big Ban Night – Loss of profit due to lack of participation. Jim would like to change the name by October.
 5. Christmas Dinner – Esther will send out after October Chapter meeting. Would like to give the following awards at the dinner to:

Pete Gonzales Spirit Award – Gary Leake
First Flight Certificates – John Armstrong, Ryan Schneider, Mark Steward, Ken Hendrickson, Steve Loftus, Greg Baron
Member of the Year –
YE Pilot of the Year – Jim Densmore
Volunteer of the Year
Junior Spirit Award – Travis Williams
- The chapter will pay for the dinner for all 72.5 members. Parents are to pay for their own dinner. Motioned by George, seconded by Mark. The chapter would also like to give Certificate of Appreciation awards to all 72.5 members.
- The cost of the Christmas dinner this year will be \$62.00 per person, which includes Appetizers, Main Meal, Desserts, nonalcoholic beverages, and gratuity.
6. RV-14 Freight Charges – Jim will ask the Hendrickson family to reimburse the chapter \$3200 freight charges. Esther will send the receipts to Jim.

7. Red Bird Room Progress – Dave Tevis will put in the Internet. Jim will hire a certified electrician and will include Dave Elliott in this discussion. This was motioned by George and seconded by Bill.

8. Simulator Arrival – It will leave Redbird on the 18th of September. Richard can adjust the dates if the building is not ready.

9. September Meeting – Dave will present on Nontowered Airport Operations and KFly Instrument Procedures.

10. TriMotor in Pueblo – needs help on Sunday for volunteers from Chapter 72. Randy will send an email asking for volunteers from September 7 to 10.

11. Carl's Celebration of Life will be held the evening of our Coffee and Donuts. EAA will be reimbursed by Ian Wayman for any food purchases. Esther will provide Ian receipts.

12. Meeting was adjourned at 8:35 PM.