

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, October 6, 2022

Location: WebEx Meeting

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

Meeting was called to order at 7:10 PM by Esther Smith per Jim's request.

1. Minutes were motioned by Richard, seconded by Michael. Unanimous approval
2. Financial Report – Motioned by Patty, seconded by Richard. Unanimous approval.
3. Raffle update – Jim spoke to Ken Hendrickson. He is sending the information out to all his friends.
4. Christmas Party RSVP must be received no later than December 1. Only credit cards will be accepted after December 1. Esther will mail out invitations with the various ways to RSVP and pay.
5. Annual meeting notice needs to be sent out with the elections being in November. We are looking at replacing the Vice President and Treasurer. One candidate for Vice President is Bill Epperson. Esther will send a post card out with this reminder.
6. Scott Bengner has asked to be removed as the Registered Agent for the State of Colorado. We are looking for someone to take over this responsibility.
7. Pancake Breakfast is on November 5 from 8-11. Esther will update and print flyers to be distributed.
8. Jim has been asked to be on the Steering Committee by John Lewis of D11. They will meet 3 to 4 times a year. The first meeting is on October 25.
9. The Cub Scout Troop is holding an auction. They have asked if we could donate 1 airplane ride. Esther will make a Certificate for this auction.
10. Meeting was adjourned at 8:00 PM.