

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, January 5, 2023

Location: 21C Library

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

Meeting was called to order at 6:54 PM by Jim Stewart.

1. Minutes were read and approved. Moved by Bill and seconded by Greg. Unanimous approval.
2. Treasurers Report was presented. Randy moved to approve, seconded by Richard. Unanimous approval.
3. Esther presented the menu for the Anniversary Dinner at Old Spaghetti Factory on March 16 from 6 to 8 PM. She requested suggestions for 3 entrée's to be available for the guests to choose. She will get the reservations made and confirmed. The cost per person will be \$35.00 which will include the full meal and non-alcoholic beverages. Guests may purchase alcohol at their own expense.
4. Greg presented some suggestions for topics at the General Membership meetings for 2023. The board will decide on the topics. Several months are already scheduled with annual events.

January – George Sciss will present on TRF's from NORAD

February – Redbird or IMC/VMC combined meeting

March – Anniversary Dinner – location at Old Spaghetti Factory – March 16 – 6 to 8 PM

April – Dr. Limoge, if available?

May – Annual Fly-in Pancake Breakfast

June – Project Tour

5. Purchase of RedBird Simulator – when purchased, where to place it. Since the Hangar has extra room it was suggested to place it there with barriers to keep weather and critters out. A board member talked about placing a temporary locking fence around the simulator for protection. Would need someone to be the scheduler and a CFI to help with the operation. It was suggested that a separate committee be formed for the management and scheduling of the Simulator once purchased and in place. It was also brought up that Falcon AeroLab is considering building a school at Meadow Lake Airport with a designated room for the simulator. Estimated date of completion is unknown.
6. A discussion came up regarding compensating Dana Rieman for the work completed on the RANS prior to the raffle. He stated that he was owed over \$17,000 for the work. The board has asked that he present a detailed invoice regarding these expenses before a further discussion and negotiation take place. Jim would reach out to Dana for this information.

7. Meeting was adjourned at 8:00 PM.

A second meeting was held on January 12 to complete discussions regarding chapter events.

1. Turning over the ownership of the RANS to the winner was discussed regarding procedures. Jim wrote a letter turning over the airplane to the new owner signed by all the board members.

2. Jim asked questions regarding purchasing the RedBird simulator. Could we order it and place the shipment on hold – offer a 50% down payment. We would also need to decide what we would want on the simulator – type of aircraft, etc. Richard will call RedBird and get answers.
3. When the RedBird is shipped and in place, a scheduler, Manager, and CFI will need to be ready to go if the pilot is logging hours.
4. This second meeting was adjourned at 7:32 PM.