

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

Location: MLAA Hangar

Board Members Present: Jim Steward – President, Esther Smith - Secretary, Greg Wolff – Director, Richard Martin – IMC/VMC, George Sciss – Director, Bill Epperson – Vice President

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

1. Minutes were read and approved. Motioned by George and seconded by. Una Richard. Unanimous approval.
2. Treasurers Report was presented. Chapter 72 Approved – Motioned by Richard, seconded by Bill
Raffle Report Approved – Motioned by Richard, seconded by Bill
Scholarship Approved – Motioned by Richard, seconded by Bill
3. Christmas Party – There are currently 41 guests signed up. Chapter 72 will pay for 4 EAA 72.5 members.
4. Esther will move \$7000 from Raffle Account to Building Account to cover utilities for entire 2024. Motioned by Jim, seconded by Richard. Unanimous approval.
5. Ray Foundation – Amelia will get her PPL in December. Jim will apply for a matching grants and another scholarship.
6. Esther will give Richard a check to pay for the A36 panel. He will mail to RedBird.
7. The board needs to develop a schedule for next year. Suggestions are open for future meetings.
8. Adjourned at 8:28 PM