

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, Aug 3, 2023**

### **Location: MLAA Hangar**

Board Members Present: Jim Steward – President, Esther Smith - Secretary, Greg Wolff – Director, Mark Gabriel – Treasurer, Bill Epperson – Vice President, Travis – 72.5 Representative

Guests: Dave Elliott, Jeff Moore

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

1. Minutes were read and approved. Motioned by Bill and seconded by Mark. Unanimous approval.
2. Treasurers Report was presented. Chapter 72 Approved – Motioned by Bill, Seconded by Jim.  
Raffle Report Approved – Motioned by Bill, seconded by Mark  
Scholarship Approved – Motioned by Bill, Seconded by Jim
3. MLAA Lease – User Agreement for other tenants. Can collect fees for utilities and make the building available for other aviation related events or chapter members. EAA National will increase the yearly fees – need agreement holding EAA National harmless. EAA 72 will be responsible for the inside of the building. MLAA will be responsible for the outside and the building infrastructure. EAA 72 can use the building to generate income to offset the costs of utilities, such as special events and transient ramp use. It will be 12 month lease to be reviewed each year for possible amendments. MLAA will rent the building to EAA Chapter 72 at \$0.00. There will not be a security deposit. Dave will send the draft with changes to the MLAA Board and attorney.
4. Big Ban Night – will serve burgers, brats, hotdogs, baked beans, potato salad, chips, soda, beer. Esther will check into the cost of possibly having Brisket and will get that information to the board.
5. Remainder of the YE Credits – used to purchase medium t-shirts.
6. The cost of the Christmas Party will be \$62.00 per person to include appetizers, main course with two sides and a salad, choice of various desserts, and gratuity. Bar will be available for individual purchases.
7. The RV-14 is no longer available but is part of Ken's estate.
13. Meeting was adjourned at 9:13 PM.