

EAA CHAPTER 72 BOARD MEETING MINUTES – Wednesday, July 5, 2023

Location: MLAA Hangar

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

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

1. Minutes were read and approved. Motioned by George and seconded by Bill. Unanimous approval.
2. Treasurers Report was presented. Chapter 72 Approved – Motioned by Greg, Seconded by George.
Raffle Report Approved – Motioned by Patty, seconded by Bill
Scholarship Approved – Motioned by George, Seconded by Richard
3. Christmas Dinner – The question came up as to how much to charge the chapter members. If the members pay 100% of the gratuity, the cost would be \$62.00 per person. If the chapter split the gratuity, the cost per person would be \$55.00. The board agreed to table this decision for another meeting.
4. RedBird Simulator – Grant update? Richard will contact Robert and get a current status. Next payment is due in August. Richard will get information to Esther to send a check.
5. Room Layout – The door and windows will be on the far end as the air conditioner will fit above the door and window. Esther will reimburse Richard and Bill for purchases from the raffle account.
6. MLAA Agreement – there was no further discussion with Dave. The MLAA Board meeting will be on July 11.
7. George Sciss and RV14 Quick Build – George would like to swap his place with the quick building. The quick build cost \$19,000 more than George's plane. It was suggested to sell the quick build on the Internet. The chapter by-laws do not allow such a swap due to our non-profit status.
8. July meeting – Sarah Rickman will be here to present her research on the WASP's. 72.5 will also give a briefing on what their plans are and how they are growing.
9. Oshkosh Tickets – Jim received two tickets for Oshkosh from EAA National. He would like to offer them to 72.5 students or new members. We will give them away at Coffee and Donuts.
10. Jim asked that the date be added to the application so we know when new members join. Esther will make this correction.
11. EAA Young Eagle Credits – The chapter currently has \$845.00 to spend. It was recommended that the chapter use these funds to purchase the Build and Fly Kit for \$500 from EAA National. It was also suggested that smaller kits be purchased as well. This was motioned by George and seconded by Mark. Esther and Bill will work together to get this purchased.
13. Meeting was adjourned at 9:10 PM.