

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, August 4, 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 7:04 PM by Jim.

1. Minutes were motioned by Richard, seconded by Greg. Unanimous approval
2. Financial Report – Not available.
3. September Meeting – Greg Wolff will present on the F18 Hornet/Super Hornet on September 17.
4. October Meeting – Richard Martin will have a presentation on Fore Flight on October 22. He is requesting the attendees bring their IPAD or other device for questions.
5. Jim would like to confirm our Christmas Party at Patty Jewett Golf Course on December 15 starting at 6 PM. It will be a Holiday Banquet with the cost being \$45.00. Reservations are required. He needs a final count by December 5. Attendees will need to pay at the time of their RSVP.
6. It is being strongly encouraged to have all members send a letter to the County Commissioners to turn down the large commercial rezoning area.
7. Esther requested the board to approve the purchase of a small ice maker for the kitchen. She will send recommendations to the board members to help choose the best one in regards to size and price.
8. Air Show – Jim spoke to West Pac – Sports Corp regarding the static displays. The cut-off for a spot was August 31. We will receive 2 parking passes and 6 wristbands – no charge if the plane is in place.
9. Ken Hendrickson was contacted by a teacher at Mitchell High School regarding having about 12 students participate in Young Eagles. RANS donated 12 rudder kits to his group. Jim will arrange an in-person meeting to organize a special event.
10. Meeting was adjourned at 8:35 PM.