

## EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, June 1, 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

Via Phone: Bill Epperson – Vice President

Guest: Dave Elliott

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

1. Minutes were read and approved. It was requested that come corrections be made to the minutes. Motioned by Patty and seconded by Mark. Unanimous approval.

2. Treasurers Report was presented. Chapter 72 Approved – Motioned by Greg, Seconded by George.  
Raffle Report Approved – Motioned by Bill, seconded by George

3. Simulator – No new information at this time.

4. Room Layout for Simulator – Size 16' x 40' – Jim will be contacting the electrician. All materials will be donated to build.

5. Hang Sign for the hangar on the 17<sup>th</sup> after the project tour, weather permitting. Michael Jerger is in charge of getting it hung and finished.

6. Project Tour – Starts at 9 AM at the hangar with the BBQ at the hangar following the tour.

7. Chapter 72.5 – need an Adult Sponsor.

Goals: Long Term – Help at Airshows, build a plane, membership growth.

Short Term – hands-on appearance for chapter events, RC Aircraft, have fund, grow, connect with Chapter 72, speakers, fundraisers, help volunteer with various activities of the chapter.

8. July meeting – will have Chapter 72.5 present their plans, with the main speaker being Sarah Rickman.

9. October 7 – SRE Building dedication and rescheduled Eagle Flights for Learn to Fly Day. A Pancake Breakfast will be available and open to the public.

10. Christmas Dinner – Patty Jewett Golf Course – plan for 12/7, with a backup for 12/9, if the 7<sup>th</sup> is not available. Esther will make the arrangements.

11. Lease Agreement – the MLAA Hanger will be leased for Chapter 72 for \$1.00 a month. The chapter will be responsible for the utilities, taxes (Dave will check into), Insurance – Jim will contact EAA National to find out about the building insurance.

12. Patty asked for verification of the chapter meeting dates. The Bylaws were changed to reflect they will be held on the 3<sup>rd</sup> Saturday of each month.

13. Meeting was adjourned at 9:00 PM.