

EAA CHAPTER 72 BOARD MEETING MINUTES – Wednesday, July 3, 2019

Location: 21C Library

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Scott Bengert - Treasurer, Vann Norred – Director, Bob Hall, Webmaster

Guest: Steve Trolander

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

1. Minutes read and approved. Scott moved they be approved, Bob seconded.
2. Treasurers Report – Scott reported that there is a balance of \$7367.00 in the checking account. He requested that Jim be reimbursed \$16.96 and Scott be reimbursed \$74.00. Checks were written and approved.
3. Old Business
 - a. Wild Apricot Training - Organization – need to have 1 membership roster in Wild Apricot. Board members need specific training
 - b. Friday, 9 AM, Esther will meet with Steve to work on getting both rosters to match and workable.
 - c. July Meeting Movie – This will be a family event with the BBQ starting at 7 PM at the MLAA Hangar. Scott requested the postcards be mailed by July 9. The movie to be shown is Reach for the Sky. Invitees will be asked to bring their own chairs/blankets. Jim will arrange to have the equipment set-up from Carl Benda
4. New Member follow-up. Jim proposed that we have a New Member Reception Quarterly before the meetings. He would like to have this reception every quarter.
5. August/September programs – August – Jim, Scott and Vann will meet Monday, July 8 at 7 AM to decide. The September meeting will be the Air Show - a proposed schedule of 4 sessions each day with 2 people per shift – 2 hour shifts. Will have information available for EAA and Young Eagles.
6. President and Treasurer are up for election. Need to recruit. President can be reelected. Treasurer is a 1 year only term.
7. Mark Hyatt contacted Jim asking if Chapter 72 could fly kids from St. Mary's on July 9th, 10th, or 11th out of Colorado Springs Airport. The Meadow Lake Airport runway will close on July 15.
8. The chapter is still seeking a Fly-Out Coordinator. It was posted in the last newsletter but no one has come forward to volunteer. It was suggested that the 1st flyout be to Kelly AirPark for lunch.
11. Meeting was adjourned at 8:45 by Jim Steward.