

## **EAA CHAPTER 72 BOARD MEETING MINUTES – Wednesday, July 1, 2020**

### **Location: MLAA Hangar Classroom**

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Randy Loyd - Newsletter Editor, Bob Hall - Web Master, Vann Norred, Director

Guest: Michael Jerger

Meeting was called to order at 7:05 PM by Jim Steward

1. Minutes were read and approved. Vann Motioned, Bob seconded. Unanimous approval.
2. Treasurer's Report – Esther provided bank breakdown as of 6/30/2020. Motioned to approve by Vann, seconded by Bob. Unanimous approval.
3. RANS status – Insurance Quote was \$10,000 a year. \$2,000 for Mark's Cessna and \$8,000 for RANS. Options include selling the RANS and buy a certificated airplane. Insurance companies are not taking new clients. It is currently being hangered in Dave Glasser's hangar. We can sell it as a project – uncertified airplane.
4. EAA Chapter 72 was asked to host a cookout for the MLAA Annual Meeting on Sunday, July 26. There is an anticipated attendance of 75-80 people. Dave sent an e-mail out requesting RSVP's no later than July 15. He would get back to Jim with numbers.
5. EAA Chapter BBQ on July 18 from 11 to ?. This will be an opportunity for people to tell stories about Aviation experiences. There will be prizes for the best stories. The lunch will be a fundraiser for Esther's Veterans Project. She will have her slide show running showing what the students are doing at Fairview Cemetery during lunch. Cost will be \$7.00 and additional donations will be accepted.
6. Jim received a call from Ken Hendrickson – he wants to get his airplane painted. It was recommended he contact Gene Kerr regarding paint. It was asked to have his progress in the newsletter with photos.
7. August meeting – someone needs to talk to Jamie regarding a flyout to Kelly Air Park – 2<sup>nd</sup> option would be to have Dave Wagner come and talk about GPS Systems.
8. Building Progress – cement pad is poured for the cost of \$2,500.00. MLAA is to set the stairs and fix the hole in the building. The floor will be put down within the next week. When the floor is done, the plumber will come in and finish. Jim is trying to get new furnaces and air conditioners for the building. He is waiting to hear back from his contacts. He is also asking for help to install the cabinets.
9. YE Coordinator – still don't have one.
10. Code is now available on our EAA Headquarters maintained website. We just need to get a PayPal account for the Chapter. Jim will talk with Ryan Goodman.
11. Building sign needs to be repainted. Michael needs a forklift and help to remove the sign.
12. Meeting was adjourned at 8:32 PM.