

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, June 6, 2019

Location: 21C Library

Board Members Present: Jim Steward - President, Esther Smith - Secretary, Scott Bengert - Treasurer, Vann Norred – Director, Carl Benda - Membership Chairman,

Guest: Sandy Martin, Pam Potter

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

1. Minutes approved with corrections made. Carl accepted revised minutes, Scott seconded. Board unanimously approved the corrected minutes.
2. Pam Potter presented an opportunity for EAA Chapter 72 at the WestPac Airshow in September. She asked the chapter to have a booth available for kid activities. The profits at the Air Show go back to the 3 museums. There will be 3 days of activities – September 20 to 22, from 8 to 5. Friday will be a practice show for Special Needs students on the right side of 17L. This would be a way to promote EAA, Young Eagles, and AEFCO. Scott motioned to participate and accept the invitation with Vann seconded. There will no airplanes. The board unanimously approved the invitation with a request to have electricity available.
3. Esther presented the Treasurer's report based on what is currently in the checking account. Scott mentioned he will be preparing the financial statements and will present the financial reports from now on. It was moved to approve the report prepared by Esther by Scott and seconded by Carl. Board unanimously approved.
4. Wild Apricot – Scott will send out a message to shut down the Google Groups side with a link to Wild Apricot on the Chapter website. The board and membership will need training and promotion to use this site. It was recommended that Steve train everyone on how to use this site and to get more people involved. Jim will schedule with Steve a time to train the Board and to find assistants for Steve. It was suggested that a Help Wanted ad be placed in our newsletter.
5. June Project Tour – Jim has spoken to several people but needs more projects. The project tour will meet at the MLAA Hanger at 9:00 AM and caravan to the various projects. Jim will ask for more projects at the Springs Aviation Breakfast. Place for lunch will be determined but probably at Mark's hangar.
6. S19 Progress – did get the appraisal for the amount of \$55,000. Scott will put this on the chapter books and possible negotiate a sale. Chapter needs to promote the flying club with brochures, flyers, posters – need tangible information with real numbers. The chapter is obligated to sell the airplane.
7. Young Eagles – AEFCO will be having Young Eagles on Thursday, June 20. They will need pilots for this event. Jim will have the Pilot procedures available, Al Spratford has provided the Air Marshall procedures and Sandy will prepare the Administrative procedures.
8. The runway will be shut down in July through September. The chapter meeting is currently scheduled for July 20 with the board meeting being held on July 3. Program for July will be a Movie Night outside the MLAA Hanger. August will be a Family Day Potluck with the chapter providing the burgers, brats, etc. Families will be asked to bring everything else. September will be the Pikes Peak Regional Air Show.

October – it was suggested to have a celebration for the opening of the new runway if open. In September and October it was suggested that bios for the people interested in holding the position of President and Treasurer be put in the newsletter. The membership would vote in November for these 2 positions.

9. New member follow-up – Jim would like the new members acknowledged in the newsletter and to give the new members name tags to be presented at the membership meeting. Randy will be this information into the newsletters each month. Scott asked to have the post cards mailed out 2 weeks before the meeting to ensure people don't make other plans on those Saturdays. Esther will work on that.

10. Jim brought up a suggestion to have a Fly-out Coordinator for the chapter. He asked Randy to put this in the monthly newsletter asking for volunteers.

11. Build Project – the board needs to focus on for fundraiser needs.

12. Jim would like to have an Officer Recruiting Committee to ensure we have good candidates for the open positions. This will help get interested people involved.

13. Scott will start taking care of the treasurer job and become a signer on the bank account. He requested a board resolution to have the signer be the President and Treasurer. Esther will still maintain and use the Debit Card in order to purchase necessary items for the chapter. Carl motioned for this approval, Scott seconded. The board unanimously approved.

11. Meeting was adjourned at 8:45 by Jim Steward.