

EAA CHAPTER 72 BOARD MEETING MINUTES – Thursday, February 7, 2019

Location: 21C Library

Board Members Present: Jim Steward, President, Esther Smith, Secretary, Bob Hall, Web Page, Gary Loyd, Newsletter Editor, Vann Norred, Director, Scott Bengler, Treasurer

Guest: Steve Trolander, Member-at-Large, Dana Reiman

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

1. January minutes were approved – motioned by Boib, seconded by Gary.
2. Treasurers Report – presented by Esther. Approved – Bob motioned, Gary seconded. Esther will e-mail the report to Gary for the Newsletter.
3. S19 Project – almost done.
 - a. ETA of wing kit – a ways off. Need to find a way to get the prop. Also the S19 is still a project until FAA signs off. The tail number is N920KH. The paint job will be around \$600 with a DAR inspection running \$400 to \$500.
 - b. Four people are founding members of the Flying Club. Need 6 to fill the officer roles for insurance purposes. Dana, k Jim Sester, Al Spratford, Mark Steward (Treasurer/Training Officer).
 - c. Scott will do the 501C? paperwork. Coming up with numbers that work, such as purchase price and how to make the payments, monthly? Yearly?
4. Still need committees for 2019 programs, refreshments. The February breakfast will be at the hangar. Esther will provide pancakes, sausage, scrambled eggs, coffee, and orange juice.
5. Steve presented the Wild Apricot spreadsheet. The Chapter site needs some tinkering such as tables for projects, state of runway, and forums for various projects. It is free for up to 50 members. We had 31 paid members as of February 7. Steve would like to present this to the general membership on February 23 at 8 AM in the classroom.
6. New Business
 - a. Hangar Manager – Larry made recommendations regarding the building. Due to the deteriorating condition of the building, Chapter 72 does not want to manage.
 - b. February Program – Dr. Limoge.
 - c. Sandy will be paid for the website hosting when she returns to Colorado.
 - d. Ray Aviation Scholarship – Sandy will volunteer to coordinate – consider AEFCO kids?
7. Long Term projects
 - a. Fundraisers – any thoughts/ideas?
 - b. Awards – Member of the Year, Pete Gonzales Spirit Award, Lifetime Achievement, YE Ambassadors.

- c. Open House – recommended when runway reopens. Have breakfast/lunch available for sale. Charge for parking or entrance fee. Offer plane rides. Get Dave Elliott involved to invite various dignitaries, such as County Commissioners.
- d. Chili Cookoff – invite local restaurants for a fee of \$250.00. Compete for an award. The chapter would sell water/soda. Win-Win for everyone.

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