

EAA Chapter 725 - Minutes and Notes, May 5th, 2024

Called meeting to order shortly after 1pm. Dedicated meeting to students pilots

Pledge of Allegiance

Attendees: 14 plus all 5 board members

President's discussion

- Campground maintenance signup sheet - Dennis will create and post new signup sheet.
- Hanger cleanup, 10:30, before June 2nd meeting
- We have a license to serve food for PC breakfast and two qualified food handlers.
- Motion to hold pre-PC Breakfast only no lunch sliders on June 8 at 9am, second and passed.
- Pictures for the website and web updates delayed for training and the web editor (Sitecore) has been down, not available for updates.
- Kenny Jordan power-washed segmented circle. Repair boards in hangar awaiting assembly and paint.
- Eric Haskins is finishing sandwich boards pointing the way to EAA hangar for Airport Day.
- Up-coming events
 - May 18th Shady Cove, not actually a chapter, but members involved: burrito breakfast.
 - May 18 & 19 Myrtle Creek: lunch event.
- Dennis will send out weekly email to include a schedule of upcoming events.

There was discussion of how to effectively communicate among members. Google shared calendar, email with bcc, Signal app texts. No decision or motion was made.

"Volunteers are key to the success of our chapter"

Chapter projects

- May 25th Boatnik parade
 - Volunteers? email to Captain Tony Meyer at CAP 4 to 6 kids requested.
 - Jim can layout the plan for the day. Float will spend Friday night at the hangar.
 - Jim has parade banners for float and safety orange shirts for volunteers.
- June 15th Airport Day / Pancake Breakfast
 - CAP request 4 to 6 kids for dining room help, raffle and kids activities.
 - Do we want to do a raffle (Danny?), local companies donate services or gift cards, pilots donate flights, other "valuable goods"
 - Raffle Licenses not required per Ore DOJ - Google "conducting raffles in Oregon"
 - If raffles are not more than \$10,000 gross sales per any calendar year; and/or Your total ANNUAL handle is \$10,000 or less.
 - Pancake Breakfast Volunteers
- Allan R. YAD, Youth Aviation Development update and clarification of Ray Scholarship program.
 - Pointed out correct procedure for bringing a motion, 2nd, discussion, amend motion, vote.

- Roberts Rule of Order will be good to follow for future practice.
 - 501C3 setup may be desired.
- Ray Scholarship- applicants and chapter requirement. This scholarship is very successful for seeing applicants through to completing pilot certification.
- YAD is working towards finding dedicated small group of kids to start an aircraft build project. Likely to be done after summer school break.
- 501C3 discussion revealed its high level of complexity and possible cost – i.e. legal fees. “Build a footing before a roof” as we grow this EAA chapter.
- What is Chapter 725 mission statement? Discussion about use/need of our hanger. Supporting YAD, community and club members who do not yet fly but want to. Monthly meeting time/day discussed.
- Stan L. Discovery Trail project updates
 - Wants to revive this project. Trail signs deteriorate over time in the outdoors. Airport used to organize this funding of the trail / signs. Want to have EAA725 manage the funding. Looking at updating 20 signs.
 - Our bi-laws say our quorum is at least 1/3 of membership but not less than 10.
 - Motion to start a Discovery Trail Project managed by EAA725. Member vote passed this motion.
 - BBQ at next meeting. Needing volunteer to get grill out, cleaned and fired up. And get the hamburgers and fixings out and ready. Jamie and Steve agree to be the first volunteers. Inventory of our current supplies may be needed before next meeting.
 - Meeting adjourned around 2:45pm