

EAA CHAPTER 75 BUSINESS MEETING MINUTES

April 10, 2024

The meeting was called to order by Greg Stopyra at 5:30pm on March 13, 2024 at Revv (Davenport) Conference Room.

BOARD MEMBERS ATTENDANCE:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Greg Stopyra - President | <input type="checkbox"/> Carl Brown |
| <input checked="" type="checkbox"/> Rily Grunwald - Vice-President | <input checked="" type="checkbox"/> Summer Kuehl |
| <input checked="" type="checkbox"/> Travis Baldwin - Secretary | <input type="checkbox"/> Craig Olson |
| <input checked="" type="checkbox"/> Liz Richards - Treasurer | <input checked="" type="checkbox"/> Adam Santic |
| | <input type="checkbox"/> Chris Welvaert |

OTHERS PRESENT:

APPROVAL OF CHAPTER BUSINESS MEETING MINUTES: Motion to approve the March minutes as published in via email and the chapter website made by Summer, seconded by Adam. The motion passed.

TREASURER'S REPORT: The March 2024 Monthly Financial Report sent via email on 04/02/2024. Motion to accept by Travis, seconded by Summer. The motion passed.

PAST ACTION ITEMS:

1. Rily Grunwald - 2023 Chapter Annual Financial Audit. Need a motion to Accept Annual Financial Audit (internal member review) if complete. This is an Annual Bylaw Requirement either by a non-board chapter member or external CPA. Previous board determined that a CPA should only be used when we have a new treasurer. Using a non-board chapter member will satisfy the annual bylaw requirement. [March projected completion.](#)

2. Greg Stopyra - PA system proposals. Greg Stopyra spoke with a chapter member interested in donating the system about the three PA speaker systems. The donor voiced preference for option 3 and to include another wireless microphone. The donor's only condition is that we use the system often and for as many events as possible. New total for the full system which includes tax and free shipping is \$1296.63. Pending board agreeance (no motion), Greg will convey final cost to the donor, where they will donate the full amount to the chapter to purchase.

3. Jenny Wilson - 2024 Ray Scholarship Awardee.

Next Steps:

1. Student applies online with EAA (formal application to EAA)
2. EAA approves by 10th of following month
3. Training must begin within 30 days of that EAA approval
4. Solo in 3 months
5. Written complete in 6 months
6. Checkride in 12 months

How do we announce the winner? Immediately or after they apply on the EAA website? Press release / TV news? Big Check Photo

4. Liz Richards - Chuck-A-Puck Fundraising. Liz, Carl, Summer, Adam led, and Rily was there, at the Chuck-A-Puck fundraising evening earning \$1163.50.

***REQUIRED MOTIONS.** Name is the point of contact responsible for action / leading discussion.*

OTHER CHAPTER UPDATES. Providing updates to other board members for information and comment.

1. Greg Stopyra - 2024 Education Fundraising. Our chapter is currently operating with a +\$2089.49 balance against our 2024 Education Budget. This accounts for INCOME from 2023 Board Motion allocating \$1200 to Air Academy, \$1525 of Young Eagle Credits, \$3000 for Sonex kit sale, and \$1163.50 from Chuck-a-Puck. Expenses are \$199.01 for Ray Scholarship Computer Sim equipment and a projected \$4,600 Air Academy Expense. *If we continue to fundraise this year, we could meet our goal of \$5,500 by November 1, 2024 to allow our chapter to receive TWO (2) Matching Ray Scholarships for 2025.*

2024 Budget Summary	
	Year to Date
Chapter Operating Budget	\$ 9.06
Education Budget	\$ 2,089.49
2024 Ray Scholarship (Bennett Teitle)	\$ -
EAR / Tool Room	\$ 663.93
OSH Party	\$ 245.72
Sunshine Fund	\$ 383.93
<i>Budget summary accounts for current income & expenses as well as projected 2024 budget expenditures</i>	

2. Greg Stopyra - 2024 Air Academy Scholarships. After consulting with Scholarship Committee Members, we are extending the invitation to our Ray Scholarship runner-ups to attend Air Academy Advance Camp. One youth has accepted, the other is still pending. Additionally, our Basic Camp Youth is selected.

3. Adam Santic - 2024 Summer Potluck Series. We are 3 months from our Summer potluck season (June, July, August). We allocated \$180 of our 2024 budget (\$60 each) to support these events. We have not established a lead coordinator for these events. Must set dates and locations. Potlucks will be 2nd Saturday of the month 12 - 3pm. June - Steve Boardman (60IA), July - Jim Smith (KDVN I-3), August - EAA 410 (3G8).

4. Need POC - Chapter FCC Share Policy. We need a member to develop a chapter policy for use of Flying Country Club shares for flight training use. The chapter has 14 shares for flight training use. Travis will talk to Bob Thomas about becoming the POC and what possible ways we can utilize the shares.

5. Liz Richards / Greg Stopyra - Established PayPal Charity Account. Proposed PayPal dues renewal of \$11 to account for PayPal fees. PayPal fee is 1.99% + \$0.49 per transaction. Minus fees, online renewal would net the chapter \$10.29.

6. Floyd Taber - Upcoming Chapter Programs. 4th Saturday Monthly, Revv Aviation at Davenport.

- April - MLI Air Traffic Control: High Risk Flight Areas in the QCA
- May - QC Airshow Operations: 2024 Airshow Overview
- June - Oshkosh 2024 (member led tips; MLI ATC Fly-In primer)

Other ideas: Quad Cities historic airports / airfields, Dion Carr - hand propping training, Jim Ries - Preparing for and Conducting Biennial Flight Reviews, Hangar Walks / open house, Ron Plante - QCA historic airports / airfields.

7. Greg Stopyra - Iowa State Bill to increase aircraft registration fees. Greg emailed our local state senators on the transportation committee (Chris Cournoyer and Scott Webster) seeking their comment on why they voted YES on March 27, 2024 to pass this bill and forward to the Senate Ways and Means Committee.

8. Need POC - Chapter Bylaw Revision. Discussed during the February meeting was the need to revise or amend the current chapter bylaws, last updated in 2012. How would the board like to proceed with this action? New bylaws will be sent to board from Greg for review, a date will be set at the May board meeting for chapter vote.

Motion to adjourn made by Rily, seconded by Liz. Meeting ended at 7:15pm.

Submitted by Travis Baldwin, Secretary.