

EAA CHAPTER 75 BUSINESS MEETING MINUTES

February 21, 2024

The meeting was called to order by Greg Stopyra at 5:42pm on February 21, 2024 at Revv (Davenport) Conference Room.

BOARD MEMBERS ATTENDANCE:

Greg Stopyra - President, Rily Grunwald - Vice-President, Liz Richards - Treasurer, Carl Brown, Craig Olson, Adam Santic.

OTHERS PRESENT:

APPROVAL OF CHAPTER BUSINESS MEETING MINUTES: Motion to approve the January minutes as published in via email and the chapter website made by Carl Brown, seconded by Craig Olson. The motion passed.

TREASURER'S REPORT: The Dec 2023 and Jan 2024 Monthly Financial Report sent via email on Feb 21, 2024. Motion to accept by Carl Brown, seconded by Rily Grunwald. The motion passed.

BOARD MOTIONS:

2024 Air Academy Scholarship. Decision to fund 1 Basic Camp Scholarship (\$1300, July 8-13) for a Female, and 2 Advance Camp Scholarships (\$3300, July 16 - 24) for one male, one female. Funding will come from sale of Sonex Kit, 2023 Young Eagles Credits, and previous board motion in Sep 2023 authorizing deposits. Motion to accept by Craig Olson, Seconded by Carl Brown. The motion passed.

Secretary Vacancy; Chapter Special Elections. Decision to hold special election for vacant secretary position according to Article X of chapter bylaws. Craig Olson volunteered to lead the nominating committee. Motion to accept by Craig Olson, Seconded by Carl Brown. The motion passed.

BOARD DISCUSSIONS:

Chapter Mailing Address. For the purpose of State of Illinois incorporation and Federal IRS tax purposes, Carl Brown volunteered to offer his mailing address for official chapter correspondence.

Chapter Gatherings. The board decided to hold recurring chapter gatherings Chapter Gatherings on the 4th Saturday Morning at Revv Davenport. This will be from March - May. After that time, the board will assess the change and discuss future scheduling.

Fundraising / Budget Expenditures. The board discussed adjusting budget categories to facility expenditure tracking with regards to fundraising and education programs. Adjustment will be similar to how Emergency Aircraft Repair funds are managed separately as to ensure that any money raised in education fundraising or donations be used exclusively for chapter education programs (such as scholarships or other support to education programs).

EAA 2023 Chapter Volunteer Awards. Greg Stopyra turned over the Outstanding 2023 volunteer awards to Adam Santic for distribution at various chapter events.

COMMITTEE UPDATES TO BOARD:

2024 Ray Scholarship Application. Headquarters EAA approved Chapter 75's application for a 2024 Ray Foundation Scholarship.

2024 Chapter Scholarship Committee. Jenny Wilson and the Scholarship committee has established a timeline for processing applications when the window closes on Feb 16th. Scholarship committee's goal is to have a chapter selection made by the beginning of April so that the board can certify during our April Business meeting. That will allow EAA to approve the candidate in May for a June training start.

Chapter 75 VMC Club - Greg Stopyra reported that the VMC club will not begin until we have two members willing to lead the VMC meetings. If anyone is interested, please contact president@eaa75.org.