



EAA Chapter 1 Meeting Agenda & Notes

Monthly Board Meeting

April 3, 2025

<https://us06web.zoom.us/j/85646417043?pwd=DxYD97Q1EGQnuckti0jV48A4nnt9hN.1>

Meeting ID: 856 4641 7043

Passcode: 999266

Call to Order

A **Board Meeting** of EAA Chapter 1 was held on **April 3, 2025** virtually. It began at **6:35 pm** and was presided over by **Tiffany Felton** with **Kim Owen** as Vice President and Tiffany Felton as notetaker.

Attendees

Absences

Officers

- Tiffany Felton, President
- Kim Owen, Vice President
- Sindie Dear, Secretary (Absent)
- ~~Treasurer~~ (vacant)

Board Members

- Brian Duffield
- Greg Yonge
- Jeff McGlocklin
- Robert Reiber
- Sally Kloman

Other Attendees

- None

Agenda

1. Roll Call
2. Welcome & Meeting Overview/Announcements
 - a. Reminder our May meeting is on **MAY 20TH**
 - b. Need to fix 3 broken tables and hang our Gold banner
3. Approve previous meeting's minutes
 - a. Motion to approve the board minutes - Passed, all in favor
4. Review action items from previous meeting
5. Officer's/Other's Reports
 - a. Treasurer's report: Bank account - \$124,540.77
 - b. Scholar's report:
 - i. Elijah: Private update held
 - ii. Cristian: On track to complete milestones, and plans to test in June
 - c. Young Eagles report: Next date April 19th at Riverside to assist 1712



EAA Chapter 1 Meeting Agenda & Notes

- d. Membership report:
 - i. How many total members do we have? 316
 - ii. How many are fully paid up with Ch. 1 & National (for voting)? 72
- e. Citabria report:
 - i. 14 members for the kickoff session including many A&P students from San Bernardino Valley College
 - ii. Frames and flight controls were inspected among other items during 2nd session
 - iii. Project is currently ahead of schedule
- 6. Open Forum
 - a. None
- 7. Scholar Discussion
 - a. Motion to approve withdrawal of scholarship and place remaining balance into scholar overflow- passed, all in favor
- 8. Young Eagles Concern
 - a. Parent/legal guardian must be present
- 9. Officer Position Update
 - a. Motion to approve Dawn Millias for Board Treasurer- Passed, all in favor.
 - b. Kim will be removed from bank account once Dawn is added
- 10. Taxes & Audit Update
 - a. Audit still in progress
 - b. H&R Block nonprofit specialist: 2023-2024 taxes filed incorrectly and have been corrected
 - i. Suggested we hire a professional to file taxes in the future
- 11. Hangar 17 Sign
 - a. Several quotes with various materials. Seeking one more vendor.
- 12. Events
 - a. March Air Show April 12 & 13:
 - i. Pat's aircraft will be on display, need set up and tear down
 - b. Flabob's 100th- ready
 - c. Speaking engagement with Stit's Family after September Young Eagles
 - d. Pancake Breakfast: Pancakes only through end of April
 - i. No grilling in June-August due to heat
 - ii. Looking for a grill master
 - e. Possible member social- collecting ideas
- 13. Previously tabled items from March
 - a. None



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Adjournment

Tiffany moved that the meeting be adjourned, and this was agreed upon at **8:04 pm**.

Secretary signature:

Date of approval: 5/1/25