



EAA Chapter 1 Meeting Agenda & Notes

Monthly Board Meeting

February 6, 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 **February 6, 2025** virtually. It began at **6:33 pm** and was presided over by **Tiffany Felton** with **Sindie Dear** as Secretary.

Attendees

Absences

Officers

- Tiffany Felton, President
- Kim Owen, Vice President
- Sindie Dear, Secretary

• ~~Treasurer~~ _____ (vacant)

Board Members

- Brian Duffield (Absent)
- Greg Yonge
- Jeff McGlocklin
- Robert Reiber
- Sally Kloman

Other Attendees

- None

Agenda

1. Roll Call
2. Welcome & Meeting Overview/Announcements
 - a. Reminder our March meeting is on **MARCH 6**
3. Approve previous meeting's minutes
 - a. Motion to approve the board minutes - Passed, all in favor
 - b. Motion to approve special meeting minutes - Passed, all in favor
4. Review action items from previous meeting
5. Officer's/Other's Reports
 - a. Treasurer's report: Bank account - Under review, not yet reconciled
 - b. Scholar's report:
 - i. Travis: Passed his checkride! Will inquire on how to use remaining scholarship funds
 - ii. Elijah: In checkride prep



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- iii. Cristian: improved study habits and preparedness. Board agrees to allow 1 flight per week.
 - iv. Scholarship portal opened in January & now accepting new applications
 - c. Young Eagles report: Next date February 15th
 - i. New pilot's checklist with 80 hour requirement will be implemented
 - 1. Minors will need character reference form in lieu of background check
 - d. Membership report:
 - i. How many total members do we have? 304
 - ii. How many are fully paid up with Ch. 1 & National (for voting)? 69
- 6. Open Forum
 - a. None
- 7. Officer Position Update
 - a. Treasurer, Loreen Wynja, tendered her resignation on Wednesday, January 22, 2025 effective immediately
 - i. Board will move forward with changes to banking information, account access, and statement of information with the Secretary of State
 - ii. Motion for Kimberly Owen to temporarily act as a Treasurer while maintaining her VP position until a permanent Treasurer is found. Passed, all in favor.
 - iii. Motion to remove Loreen Wynja from bank accounts per resignation - Passed, all in favor.
- 8. Audit
 - a. Chapter has formally engaged in an audit with an attorney referred to by national
- 9. Citabria Survey
 - a. 12 people interested in participating.
 - b. Motion to accept the build project proposal - Passed, all in favor.
- 10. Holiday Caterer
 - a. McGrath's has been booked for this year's holiday party
 - b. Our chapter is in good standing as a previous customer, so no deposit is required
- 11. Event Requests
 - a. Request to pair with EAA Chapter out of Riverside to host Young Eagles in April as part of an Aviation Expo
 - i. Participation pending on what the 'expo' part of the event involves
 - b. March Air Reserve Base Air Show- April 12 & 13
 - i. Chapter 494 (Corona) invited our chapter
 - ii. Need volunteers for both days for Chapter Display table
 - iii. Require aircraft for static display
- 12. Previously tabled items from January
 - a. None



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Adjournment

Tiffany moved that the meeting be adjourned, and this was agreed upon at **7:58 pm**.

Secretary signature:

Date of approval: 2/6/24