



EAA Chapter 1 Meeting Agenda & Notes

Monthly Board Meeting

September 5, 2024

<https://us06web.zoom.us/j/89326740767?pwd=Umc2T1kyNDROS3FoV2hmS0JnZ05pdz09>

Meeting ID: 893 2674 0767

Passcode: 455144

Call to Order

A **Board Meeting** of EAA Chapter 1 was held on **September 5, 2024** virtually. It began at **6:34 pm** and was presided over by **Tiffany Felton** with **Sindie Dear** as Secretary.

Officers

- Tiffany Felton, President
- Vice President (Vacant)
- Sindie Dear, Secretary
- Loreen Wynja, Treasurer

Board Members

- Brian Duffield
- Jeff McGlocklin
- Patrick Miller
- Robert Reiber
- Greg Yonge

Other Attendees

- None

Agenda

1. Roll Call (3 minutes)
2. Welcome & Meeting Overview/Announcements (5 minutes)
 - a. Reminder our October meeting is on **OCTOBER 7TH**
 - b. We got an Air Academy spot: Discover Camp - Session 2 (Ages 16-18): July 7-12, 2025
3. Approve previous meeting's minutes (3 minutes)
 - a. Motion to approve the board minutes - Aye all in favor
4. Review action items from previous meeting (5 minutes)
 - a. Reviewed outstanding action items from the previous month
5. Officer's/Other's Reports (45 minutes)
 - a. Treasurer's report: Bank account - \$135,801.17
 - b. Scholar's report:
 - i. Sariah: Passed her checkride!
 - ii. Connor: Planning to take his checkride in September/October (which is also his 1 year mark)



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- iii. Travis: Working on cross countries.
 - iv. Elijah: Good communication - working towards cross country
 - v. Cristian: Cristian was voted and awarded as our newest scholar
 - c. Young Eagles report: August update: 25 students; 6 pilots. Next YE September: 17 students; 8 pilots
 - d. Membership report:
 - i. How many total members do we have? 290
 - ii. How many are fully paid up with Ch. 1 & National (for voting)? 71
6. Open Forum (10 minutes if applicable)
 - a. None
7. Confidential Matter (10 minutes)
 - a. This is a Board only discussion due to the sensitivity
8. Conversation with National (10 minutes)
 - a. Tiffany called and spoke to Charlie about a multitude of concerns
 - b. Charlie will be getting back to her
9. VP Resignation (10 minutes)
 - a. Josh has resigned his position as Vice President
 - b. Per our bylaws, since it is within 6 months of that position election, we do not have to fill the spot (as long as our quorum is not compromised - which it is not)
10. Pancake Breakfast (15 minutes)
 - a. The summer months are just way too hot to grill - We will do something like donuts in 2025 June, July & August (due to the extreme heat)
 - b. September we will just do pancakes, coffee and juice
 - i. Motion to serve only pancakes, juice and coffee for September - Aye, all in favor
 - c. Pancake only would bring a huge cost savings to the the pancake operation
 - d. We can have the grill manned by our teens, as there is no meat/poultry which might get anyone sick
11. Calendar (15 minutes)
 - a. Motion to make \$100 sponsor donation to Flabob for Veterans Day celebration and utilize QR code shirts for \$1 membership special - Aye, all in favor
 - b. Learning Sessions - Motion to approve to spend up to \$200 per event - Aye, all in favor
 - i. September: Financial Literacy class after Young Eagles
 - ii. October learning session (after YE) - FAA Private Exam Refresher (October, January, April & July)
 - c. EAA Workshop is coming back in October (10/7-10/13)
12. Holiday/Christmas Party (10 minutes)
 - a. The Board wanted to review expenses from the last holiday party
 - b. Tiffany will put together a budget for Christmas party so we can begin making decisions
13. Aviation Symposium (10 minutes)



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- a. Aviation Symposium on October 5th Ages 14-19
 - b. Focuses on career paths in aviation
 - c. Requesting \$10 donation per attendee
 - d. This event is fully sponsored, so anything we bring in will be sheer profit
 - e. Motion to allocate \$2000 towards fronting cost of rentals and food for the event understanding the benefactor will reimburse, and include small run of fliers - Aye, all in favor
14. Technology Committee (10 minutes)
- a. If someone wants to post something, submit it to the committee for review to discuss the best way to share it
 - b. Identified apps which the Chapter needs a backup for logins
15. Pioneer Plaza Follow Up (2 minutes)
- a. Coordinating with the company - slated for 9/10/2024 (weather permitting)
16. Collegiate Level (5 minutes)
- a. We have a nice promo flier to share with the colleges
17. Young Eagle Patches (5 minutes)
- a. Motion to approve purchasing order of 50 iron on patches - Aye, all in favor
18. Previously tabled items from August (5 minutes)
- a. Pat is looking into alternative payment platforms for membership processing

Adjournment

Tiffany moved that the meeting be adjourned, and this was agreed upon at **9:02 pm**.

Secretary signature: Signature on full board notes

Date of approval: 10/7/24