

EAA CHAPTER 43'S FIRST BOARD MEETING OF 2013

January 6, 2013 Minutes

Members in attendance: Dave Biesmeier, Steve Beach, Billy and Mary Mitchell, Stan Specht, Brian Cabebe, Roxie and John Juul, John Evens, Terry Bazacos, John Reuterskiold, Scott Serani, Miles Lee, Mike Duggan, Lynn Miller, Stephanie Wells.

Meeting called to order at 2:00 in the Mt. Evans Room, Metro Airport

1. Resignation of and election of Vice President: Stan Spect announced his resignation as Vice President mainly for the reason that he has been in the position for six years and feels it's time to give a new person a chance to become involved in running of the chapter. He nominated John Reuterskiold who accepted. Bylaws say board can elect a new VP in this situation. The board voted and elected John as new vice president.
2. Adoption of PayPal – Brian Cabebe: PayPal could be used to pay for banquet and membership dues. Paperwork is required when officers change, but because we're a non-profit we get a discount. The board voted and approved adding PayPal to our website.
3. New EAA/Chapter Website – Brian Cabebe: There is a link from the old EAA43.org. He has transferred everything from the old webpage to the new. There was discussion about an event calendar, both national and local. Our meetings should be on both. Dave B will populate the local calendar. Brian suggested removing forums because we don't use it. This will simplify the website by not needing sign-in capability. One outcome of the change is lost email accounts (ie. Officers, memberships, Young Eagles). It was suggested "Google for Non-profits" which is free. We also need storage for our documents. This was voted by the board and approved.
4. Builder's workshop – Mike Duggan: Mike suggested a generic meeting for current builders. This could be a workshop before the meeting, or meet in someone's hangar at another time. He also suggested an EAA 43 online forum. Much discussion about the usefulness of an online forum. Brian discussed getting to more "hands-on/instructional" meetings. Maybe have 2 or 3 meetings a year at someone's hangar. Also we need to beef up Tech Counselor publicity, and will say something at our regular meetings.
5. Program Ideas – Program committee – Lynn M, Dave B, Steve B. Miles suggested to have one meeting for scholarship recipients to talk? Or (Terry B) suggests having scholarship talks staggered. Also – November 2013 meeting needs a different location. Dave B suggested calling some people to have the meeting in their hangar.
6. Newsletter – John Evens: Anyone who has newsletter information, get it to John ASAP. Newsletters to go out one week after the meeting.
7. May Picnic – Erie? Same place – Scott's hangar is good, but we probably need a porta-potty. This is a good forum to announce scholarship winners. Also discussion about having an auction, and it was agreed that an auction is a good idea, but not at the picnic. We could have a joint auction with other local EAA chapters, maybe in the fall.

8. August Pizza Party and Oshkosh recap will be at Lynn Miller's hangar on August 10 at 6:30 PM. As for Oshkosh, it was suggested to get a group campsite for Chapter 43 there.
9. Scholarship – Committee Lynn Miller, Steve Beach, Scott Serani, Gene Horsman : Suggests applicants meet certain criteria to better assure success. Committee will meet next Saturday morning at Lynn's house at 9 AM. Applications for Oshkosh camps already closed. Feb 28 deadline for flying/school scholarships. So far no applicants received. Last year Roxie put flyers up in many places and we got many applicants.
10. Chapter donations to "Burgher Challenge Fund". Board discussed this and consensus was that this should be put out to the membership to see if they would like to donate as individuals, and not as a chapter.
11. Treasurer – Miles Lee
 - a. Bylaws require us to have an annual external audit of our financial books. Does it need to be external? (This costs \$\$). Mike Duggan is an accountant and agreed to do this. Miles will prepare a statement. Scott suggested change bylaws to allow for internal unless some trigger is met (such as greater than \$50,000, or by special request and the board agrees.) Tabled.
 - b. 80 members paid up on dues. 68 have paid for banquet.
12. Restructuring of Chapter Database. Discussion of lack of EAA numbers on many members. All who participate in any EAA insured activity must be national members for the activity to be covered.

Meeting adjourned at 4:05 PM.

Respectfully submitted,

Stephanie Wells,
Secretary