

EAA CHAPTER 43'S SECOND BOARD MEETING OF 2013

March 9, 2013 Minutes

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

Meeting called to order at 18:00 upstairs in the Metro Airport Terminal

1. Programs were discussed. The following are programs suggested for the year:
 - April 13: John Evens and Gary Gregory talking about building their Kitfoxes; or Pat Clair talking about his RV-12, (needs to be scheduled) Location?
 - May 11: Picnic in Scott Serani's hangar
 - June 8: Glenn Hetchler discussing electrics in home built
 - July 14: Young Aviators talk about their projects – Lynn's Hangar? (needs to be scheduled)
 - August 10: Pizza Party/Oshkosh discussion - Lynn's Hangar
 - September 8: Joint EAA Auction? (needs to be scheduled)
 - October 12: Greg Boom talking about engine overhaul (needs to be scheduled) – Mt Evans Room
 - November 12: Reggie Paulk talking about survival kits, tour of Redstone – Redstone College (both speakers and location need to be scheduled)
 - December 14: Doug S. talking/showing his Skybolt, or Stephanie Wells talking about flying LightHawk mission in Central America. (needs to be scheduled)

The programs should be finalized at our next board meeting in May.

2. New EAA/Chapter Website – Brian Cabebe: ViewDocs is being removed from website because it hasn't been working properly. Members can download PDF's directly instead.
3. Newsletter – John Evens: John inquired as to whether it is appropriate to publish people's names, phone numbers and emails in the newsletter. As this information is already on the website, the consensus was yes, it is fine. But on the next to back page so it isn't visible as an unopened mailing.
4. Young Eagles – Terri Bazacos: On Sunday March 3 we flew 11 JROTC cadets at Erie. Pilots were Myles Lee, Terri Bazacos, and Harrell Davenport. This Saturday March 16 is our first regular Young Eagles rally, and it will begin at 8:15 this time. We have about 20 kids signed up. Volunteer sign up will be sent around at the meeting. April is filling up quickly. Dave Biesemeier stated that a photographer may show up to do some pictures at the March 16 rally.
5. Scholarship – Committee Lynn Miller, Steve Beach, Scott Serani, Gene Horsman : Scott announced a selection for the Oshkosh camp – Brandon Lee – 14. Brandon has been very active with the Young Aviators since it began, and was the only applicant for this scholarship. A motion was put onto the floor to select Brandon for this scholarship, and it was approved. There are 15 applicants who need to be interviewed for the flying/school scholarships. Terri Bazacos announced that we have approximately \$1400 in YE credits, of which she only needs about \$300 to run the program. So the other \$1100 can be used for the Oshkosh camp scholarship.

6. Business Cards. Terri announced we are running low on YE business cards, but the information on them is incorrect. More will be ordered.
7. Treasurer – Miles Lee: An external audit by “Ellis Bottom Line Bookkeeping” was completed. All looked good, but they suggested we create an official receipt for the scholarships, and all other financial transactions need to be in writing. Financials for this year appear to be about -\$400 due to the banquet being paid for in advance, and not all income has been entered for this. The chapter is in good shape with a balance of about \$8000.
8. Bill Mitchell still has Chapter Jackets for sale.
9. May Picnic – will be in Scott Serani’s hangar. Roxie volunteered to do the meat. Lynn will help Scott set up. Expect about 90 people. Attendees need to bring side dishes – NOT drinks. Drinks will be provided. It was suggested that we need a porta-potty, and Dave B said he’d check into it.
10. Longmont EXPO – June 22: We need volunteers to man a booth. We need one volunteer to head this up who will contact other chapters, and possibly other organizations like the 99s and the CAP to see if they would like to have representation in our tent. The event will run from 0630 to 1530, with the airshow from 1300 to 1500.
11. New business:
 - a. EAA is producing a Chapter Video Magazine which provides source of programs for meetings.
 - b. Dave reported on the meeting of the Colorado General Aviation Alliance meeting that occurred February 12 at Metro Airport. Dave, Stephanie and Stan attended. Our chapter was encouraged to join for a fee of \$100. We need to be sure this will benefit us, and is something allowed by our bylaws.

Meeting adjourned at 1900.

Respectfully submitted,

Stephanie Wells,
Secretary