

EAA Chapter 1078 Board Meeting Minutes

Feb. 5, 2023

Meeting called to order @ 6 PM.

Meeting Location: Mark German, 1078 Pres. Residence

All board members present with additional EAA members

Meeting Presided by Pres. Mark German

Discussion included:

1. Annual dinner needs to break even for budgeting concerns. It was agreed that the annual dinner should be continued as there was very good attendance and a net benefit for the chapter.
2. It was agreed that the 1078 banking account should be moved to City National Bank for customer service concerns, etc. A resolution was passed.
3. During discussion of banking changes the preceding years budget was presented and discussed at length. Budget concerns will be presented to EAA membership.
4. A motion was made to include member Isabel Edney as a board member. National prohibits those under 18 from being formal board members. She will continue her services with her father attending meetings etc. alongside her.
5. Discussion was presented about a Chapter Facebook page. Member Russ Keith and Scott Purdue stated that they would assist and provide their expertise. Russ has since created this page.
6. Ideas for future events was discussed. A calendar of events was proposed with input from board members. Ideas should be submitted ASAP to leadership for consideration.
7. Young Eagles program was discussed with ideas and options for the future. It was agreed that an EAA board member should be installed once we determine who that individual should be.
8. Discussion on the proposal and generous offer by Mark Thompson for an EAA hangar to be built. The feasibility was discussed at length. Further options will be researched to determine if this is possible via grants, etc.
9. Discussion on wording for Chapter mission statement.
10. Ideas on promoting aviation to area youth was discussed. Programs within schools, churches etc. was discussed as well as ideas from CAP.
11. Discussion on acquiring nametags for all membership. These can be customized to each individual. Cost will be borne by each member.
12. Future Board meeting times were discussed. Board meeting times were agreed to be mid-week with chapter meetings continuing on Saturdays as is- pending further discussion.

Meeting adjourned at 7:30 pm

Submitted for approval by Sec. Terry Kofoed