

# EAA Chapter 1078

## Board Meeting Minutes

### 4/16/2024



**Location:** Tailwind Airpark  
Ron Willke's zoom meeting

**Members Present:**

Mark German, President  
Ron Willke, Vice President  
Pete Krotje, Treasurer  
Gillian Coleman, Secretary

Norm Rathje, YE coordinator/Flight Advisor

Meeting called to order by VP Ron Willkie at 7:00 pm

**Approve March Board Minutes:** Sent by e-mail, approved by board

**Treasurer's Report:** Pete Krotje

- Balance approx. \$3,116.67
- March Coffee & Donuts expense still outstanding
- No reimbursement received yet from EAA for the purchases made for Young Eagles. Norm will follow up.

**Next chapter activities:**

- April 20: Kevin Purtee will discuss flying EMS helicopters
- May 18: Walter Boyd from iFly EFB. Cheaper alternative to what is currently used. Will explain his business and why an electronic flight bag will do.
- April: Pete has a couple of ideas for a hangar meeting lined up. Try April/June/early fall for best weather

**YE:**

- Successful event.
- 40 had signed up but only 26 showed
- Had 7 pilots ready
- YE event in September at Terrell, our chapter will co-host
- Do we want to plan another YE event? We had suggested 3 a year, maybe June before it gets too hot
- We now have a database and new contacts for advertising .
- Library wants us to do a display case. Gillian to contact the youth director, Kelley Hopkins and work on the display. May ask Lesli Hampton to help
- Mark Thompson had asked if we planned to do a Memorial Day fly-in.
  - Last year was good
  - Need to promote it well
  - Need more member participation with planning, food and serving, suggestions: Randy Welch, Michael Johnson.
  - If jobs are split up, less for each person to do, Lynne Drane has always been willing to buy at Sam's or Costco
  - Pete has inventory lists from the fall fly-in

**Other:**

- Mark is ready to take the helm again!
- Will continue with zoom meetings.

Meeting adjourned at 7:30 pm

Submitted by Gillian Coleman, Secretary