



EAA Chapter 1078

General Meeting Minutes 7/15/2023

Meeting Location: Van Zandt Co. Airport

Meeting Called to Order by President Mark German at 10:00 am

15 Members in attendance.

Minutes from June member meeting read, motion to approve by Charlie Menger, second by Dennis Spence, approved by membership.

Treasurer's report, current balance of \$3,302.44

New Members or guests: Tom Duncan and Ilan Perry were introduced to the chapter.

Old Business:

Chapter Loco was discussed.

501-C3 was discussed.

New Business:

1. Pete talked about his spread sheet for the fall fly in on Nov-11th at Tailwinds Airpark. Shows what is needed to coordinate the fly-in. Volunteers. Also decided not to have a campout.
2. Mark German talked about the application for our 501C-3 certification for the chapter and is working on filling out the 1023-EZ form and required training. Also, the cost of filling fees \$275.00
3. Reviewed chapter calendar and activities for the rest of the year. Talked about attending the Terrell Young Eagle event with two chapters and Terrell Hangar club.
4. Reviewed logo design for the chapter. The one that was liked was designed by Lesli Hampton. Mark Thompson is getting a cost on the artwork and setup cost. Eric Pearson also volunteered to do some work on getting vendors lined up.
5. Suggested chapter flyout on July 29th to the Red Barn Sulphur Springs. Meeting there at 9:00 am.
6. Pete Krotje presented the "Tailwind Community Aviation Scholarship proposal to the chapter." Pete made a motion to open a new bank account for the Scholarship. This group has its own board members and will be kept separate from the chapter's bank account. Pete will be updating in the future. Eric Pearson 2nd the motion and was voted and approved by the membership.
7. Dennis Spence talked about the work on his experimental aircraft, replacing the landing gear. Replacing the prop. Charlie Menger discussed repairing the fuel leak on one of the wing fuel tanks. Meeting adjourned at 11:15 am. Motion by Charlie Menger, second by Tom Duncan

Submitted by Mark German acting secretary for Isabel Edney.