

EAA Chapter 1078

General Meeting Minutes

6/17/2023

Meeting Location: Van Zandt Co. Airport
Meeting Called to Order by President Mark German at 10:00 am
16 Members in attendance

Minutes from May member meeting read, motion to approve by Charlie Menger, second by James West, approved by membership

Treasurer's report discussed; balance is \$2,980

New Members or guests: Tom Duncan joined, Gillian Coleman elected by board as secretary

Old Business:

Pete Krotje has transferred the account to CNB. Improvement over what we had before. 3 signatories on account, Pete Krotje, Mark German and Ron Willke

New Business:

1. Memorial Day Fly-in was a success. Netted \$600 with the food, cooked 80 burgers and only 4 left, also many hot dogs eaten. Need to start advertising the event to aviation groups earlier next year. Need to be careful how many drive in as parking is limited. Suggestion made to have a sign in sheet and information about the chapter and EAA to gather names of potential Chapter members. Brent Hampton is working on linking EAA chapter 1078 to Facebook.
2. Young Eagle event successful . 6 pilots and 37 kids. Worked well. May have another event in fall. City of Terrell offered to provide food and facilities for the event September 23rd along with other EAA chapters. Suggestion to use numbers instead of names to avoid confusion. There is a computer program that takes care of special requests, etc.
3. Poker run also on Sept 23. If not doing poker run please consider helping at Terrell
4. Mark German is working on 501(c)(3) certification, chapter EIN number is currently inactive. Fee used to be \$275
5. Pete Krotje will order name tags for new members
6. Introduce new secretary, Gillian Coleman, taking over from Isabel Edney in September. Terry Kofoed resigned his position. He hopes to be back mid September.
7. Need a new logo for the chapter. Dennis Spence showed the membership a logo designed a few years back. He also has a contact for embroidery and pro shirts

8. Chapter needs garments with our new logo. T-shirts, caps, need input for logo, design, etc. Mark Thompson reminded us that the logo/design should have good contrast to be visible on many colors of t-shirts
9. Charlie Peck's memorial service was memorable. His family were happy with his great send off. They will keep us posted on any updates from the Law Enforcement
10. Need volunteers for upcoming events.
 1. Poker run on Sept 30th. Charlie Menger organized the last one and volunteered to work on this one.
 2. Fly-in and camp out at Tailwind November 10-11, 2023. Suggest movie (ask Les Hatton) and bonfire. Pete Krotje is looking for someone to work with him and take over for 2024. Mark Thompson suggested Annette Comstock as she is proficient in this
 3. EAA Banquet on Jan 13, 2024. Last one was at Silver Spur. They will give us same price for this year (\$250). Worth it to have somewhere set up. Had 55 attendees last year

Open Discussion:

- Christmas dinner at Tailwind. EAA has no role in this, so should have their own Christmas event. Not tied to a weekend
- Eclipse April 8, 2024. We could promote that we are in the best location to view. Could have many visitors. Could offer RV slots at homes?
- Speakers - Joe St. Clair will be a future speaker
- Emerson Hampton reported on his RC flying with his dad. Emerson has never crashed!
- Dave Pattee showed a crimper tool he bought on Amazon
- November 2024 Fly-in will celebrate the 50th anniversary of Thompson Field

Meeting adjourned at 11:00 am. Motion by Charlie Menger, second by Joe St. Clair

Submitted by Gillian Coleman, acting secretary for Isabel Edney.