

**Meeting Minutes**

Meeting Location: Van Zandt Co. Airport

Meeting called to order 10 AM

Approx. 23 Members in attendance

Meeting Presided by 1078 Pres. Mark German

1. Board meeting minutes from March 9 read and approved.
2. Update on chapter funds. Chapter is moving forward with transferring the bank account to
3. Treasurer's report put forward by Pete Krotje was read and approved. Motion Don Shipp, second Charlie Menger.
4. Discussion on Young Eagles requirements. We need a roster of pilots who are current and who are always available for contact for 1-on-1 Young Eagle flights. Norm Rathje will be maintaining a list of those eligible. If you are interested in volunteering, or would like to be included on the list as a 1-on-1 Young Eagle pilot, please contact Norm.
5. Review of Young Eagles survey put together by Norm Rathje. This survey has since been sent out to members of 1078.
6. Update on a 501(c)(3) for the chapter. Chapter has decided to take steps, after a substantial amount of research, towards making the chapter a 501(c)(3). Pete Krotje is working on getting this done for the chapter.
7. Personal nametags for members – these are \$5 per tag and can be customized for each member (i.e. aircraft n-number, aircraft, etc.). Members will bear the cost. Contact Mark German to put your name on the list for a name tag.
8. Discussion of changing the chapter's meeting from the second Saturday to the third Saturday of each month. This was approved by the chapter members. Motion Mark Thompson. Second Charlie Menger.
9. Evaluation of raising chapter funds. The chapter has considered purchasing a grill for chapter use during fly-ins, pancake breakfasts, etc. Dennis Spence is working on additional research on this before this is procured.
10. A briefing of this year's planned events. A big event that we will be hosting is a Memorial Day Fly-in at Tailwind Airpark. Pete Krotje is in charge of heading the plan group for this event and would like to get together with several other members to get plans going. If you are interested in contributing to this, contact Pete Krotje.

Meeting Adjourned at 11:40 pm

Submitted for approval by (sub.) Sec. Isabel Edney