

EAA Chapter 430 BOD Minutes

Date: 9/8/2017

Present: Mike Radford, Harry Cook, Ken Brown, Dave Miller John Meyers Donna Sommer

- Call the meeting to order @0900
- Introduction of Guests. Donna Sommer Allrie Meyers
 - Approve Minutes: - Approved:
- Reports:
 - Treasurer: Harry Cook handed out report. The report will be on the web in the members section.
 - Membership: No report. One member signed up at Air Affaire
 - Scholarship: Dave Miller Payment to be made to school now
 - Young Eagle: John Meyers planning for the upcoming YE event.
 - Merchandise: John Meyers nothing to report
 - Programs / Activities: Lee Runion Speakers for September and October. Lee did an interview on KSQM
 - Web: Ken Brown – nothing to report:
- Old Business:
 - Painting of the Tetrahedron before it rains. It works well.

New Business:

- Open discussion on Young Eagle procedures. It was suggested two tents be set up at this upcoming event to see if moving people to different areas will be helpful.
- YE – volunteers training suggested so all workers will be on the page and follow a consistent process at all events.
- Donna is looking for a volunteer(s) to handle ice for the potlucks. Missing are a red/white ice cooler for the meat before cooking as well as a broiler pan liner used during the serving.
- Project and Current airplane boards will be moved to the hangar for meetings.

Next General Meeting September 30 @ W28 #10

Next Meeting BOD October 12 @ Mariners Café