

EAA Chapter 430 BOD Meeting

Date: July 14 2017

- Officers: President Vice President Secretary Treasurer: all present
- Web YE Membership present

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- Call to Order 0905 Location: Mariners Cafe
 - Approve Minutes: - Revisions/Corrections
 - Correspondence:
 - Reports:
 - Treasurer: Harry Cook Report:

7:34 AM	EAA Chapter 430
07/14/17	Balance Sheet
Accrual Basis	As of July 14, 2017
	Jul 14, 17
ASSETS	
Current Assets	
Checking/Savings	
Checking	1,053.48
Savings	1,182.19
Scholarship	3,680.94
Total Checking/Savings	5,896.61
Accounts Receivable	
Membership Dues Receivable	25.00
Total Accounts Receivable	25.00
Total Current Assets	5,921.61
TOTAL ASSETS	5,921.61
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	4,573.09
Unrestricted Net Assets	15.00
Net Income	933.52
Total Equity	5,521.61
TOTAL LIABILITIES & EQUITY	5,921.61

- Membership: Bob Hicks reports 88 Paid Members
- Scholarship: Dave Miller (Email report) Seth finished Commercial License and has started on his CFI rating.
- Young Eagle: Lee Runion for John Meyer
 - May 20 Rally at W28. 58 kids plus about 15 adults
 - June 17 Rally at KCLM. 56 kids plus about 12 adults
 - August 12 Rally planned at W28.
 - Sept 16 Rally planned at W28.

Next General Meeting July 29 W28 #10

Next Meeting BOD August 11 - Mariners Café

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After discussion of conflict with Diamond Point Day the Next YE will be on 8/12 as planned

- Merchandise: John Meyer no report
- Programs/Activities: Lee Runion considering the position
- Newsletter: Dan Masys no report
- Web: Ken Brown No report
- Old Business: Tetrahedron paint status. Work party formation

New Business:

- Nomination Committee formation for Nov. Election per Bylaws
 - **Determine who will "re-up" and what offices are open?**
 - President: will run again
 - Vice President: will run again
 - Secretary: (Need new Secretary)
 - Treasurer: will run again
- Mike request: Talk about a fee at the door for the next board meeting of 5.00 bucks should cover the costs of potluck and coffee. The sign in desk should also be at the door. Not at the end of the room. Come in and you pay. Simple. Discussion concluded that the way we are currently doing things would remain. Potluck is not an expense to the chapter.
- August Chapter Meeting will be DARK. Air Affaire is the last weekend of August. The chapter will be operating a booth again and the board is currently looking for a Lead to head the booth construction and staffing project.

Meeting adjourned at 0935

Respectfully submitted

Ken Brown / Secretary

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