

EAA Chapter 430 BOD Minutes

Date: February 10, 2017

Call to Order 0902 Location: Mariners Cafe

Attendees: President: Vice President: Secretary: Treasurer:

Events: Membership: Scholarship: YE: Web-Raffle-Newsletter absent

Approve Minutes:

Revisions: None approved as published:

Introducing Guests. Allirie Meyer

Reports:

Treasurer: (report submitted)

- Our 2016 IRS Form 990N has been filed
- Outstanding dues \$360.00: **With the board's permission I will send out another reminder** Approved:
- Sent \$1500.00 to Rocky Mountain College re: Seth Mulhausen
- Thank you letter to the WPA not sent yet. Should be CCPA not WPA
- Attended the EAA Leadership Academy in Oshkosh, WI. Excellent couple of days. I will be happy to report on that later.
- A portion of our membership are listed as inactive. I have received a couple of dues payments from people on that list who I had not invoiced or emailed. Would you please scrub that list for people who have moved away or passed away and I will email out an inquiry asking the remainder if they would want to be active (YES)

Membership: needs updated list. Will write copy for an e-blast email requesting additional information from the membership for Secretary to send out.

Scholarship: (report submitted)

- Seth confirmed that Rocky Mountain College received our check

Young Eagles: No activity. Merchandise, no activity

- YE Rally: May 3rd W28, June 10th CLM, August 12th W28, Sept 9th W28

Next Meeting Date March 10th Location **Mariner's** Café 0900 -1030

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Activities: (Calendar updates) Young Eagle Dates added Fly-out Date added.

Paul Kuntz will organize a FLY-OUT for June 17th to Bayview Regional Airport and Museum. (KBVS)

Old Business:

- Budget: Paul Kuntz suggested a special board meeting to plan a budget outside of the normal meetings.
- Long Range plan: to be covered in Budget meeting.
- Raffle: Just heard from David Orr. He is stepping down due to work and his uncertain schedule for chapter meetings. We need a new raffle master for the next meeting.
- Activity Chair replacement still needed

New Business:

Report from Ken on the EAA Leadership training (handout)

Discussion followed on the following subjects:

- General Chapter Meeting format:
- Place announcement in Newsletter and web site about the availability of the chapter trailer.
- General discussion followed:

Board Note:

All material, brochures, cards, letterheads, social media and mastheads should include the 501(c)3 status line.

Meeting adjourned at 1030:

Respectably submitted

Ken Brown /Secretary