Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

General Membership meeting date: 12/19/12

The General Membership meeting was called to order at 7:15pm.

President, Ken Schwartz, was unable to attend this meeting so the meeting was presided over by Vice President, Dick Rupe.

The treasurer’s report was read by Debbie Harris. The previous meeting’s minutes were distributed and a motion was made to approve the minutes, the motion was seconded and the minutes were unanimously approved.

David Harris gave a membership report and welcomed several new members who joined tonight.

Dick announced the meeting dates and times: Our Board of Director meetings will be the first Wednesday of the month at 6:00pm for dinner and meeting at 7:00pm at Pizza Round-Up. Everyone is invited to attend, but these will be strictly business meetings, not social gatherings. Membership meetings will be held on the third Wednesday of each month at 7:00pm. The location is not set in concrete yet but it will be at Lincoln Airport. Zack Rockwell graciously donated the use of his hangar for tonight’s meeting. Next month’s meeting will be on Wednesday, January 16th, 2013 at 7:00pm at the same location – 1420 Flightline Dr (old Atkin Air hangar).

Dick Rupe gave a status report on the chapter, our by-laws have been sent to the EAA national for final approval and we are awaiting their return. A website has been reserved and we are looking for a webmaster – Dug Smith volunteered his expertise as our webmaster. Our Articles of Incorporation are complete and have been sent to the state for filing. Betty Kisbey will be working on our 501C3 application after the holidays.

Dick Rupe is also the contact person for anyone who wishes to have a name tag. Pin-type name tags are $5 and magnetic-type are $6. Order from Dick and please pay when you pick up your name tag.

Contact information for the chapter is:

E-mail: LINCOLNEAA@HOTMAIL.COM

Website: EAA1541.ORG

Mail: Lincoln EAA Chapter 1541

 P. O. Box 906

 Lincoln, CA 95648

Dick passed out several examples of possibilities for our new logo. All were submitted by members. After everyone had a chance to look them over, a vote was taken, by a show of hands and option “10” won with 13 votes, and option “6” was the runner-up with 12 votes.

Gary Boothe gave tonight’s presentation on the Pietenpol that he built. Everyone gathered around the airplane for his presentation. It is entirely handmade including the propeller that he carved himself. It has an ornate wooden panel and a Corvair engine.

Several members donated some wonderful items for our monthly raffle. Dave Harris did a great job selling raffle tickets to the tune of $83.00.

Refreshments: Coffee, water and cookies were provided on the back table.

Name tags: Dick Rupe will be the contact person for chapter name tags. The cost will be approximately $5 with a pin on the back, or $6 with a magnetic back. Fill out the information that you want engraved on the name tag and give it to Dick.

Meeting was adjourned at 8:11pm.

SUBMITTED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

APPROVED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_