Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

General Membership meeting date: 10/15/13

The General Membership meeting was called to order at 7:02pm.

Secretary, Dave Harris, led the meeting. Dave asked for any new members to introduce themselves. Debbie Harris gave the treasurer’s report and Dave Harris gave the membership report. We now have 81 members in our chapter and have received our first renewal for 2014! Dave reminded everyone that the chapter Board Meetings are held the first Wednesday of each month at 6:00pm for dinner and meeting at 6:30 pm. These will be held at at Pizza Round-up on Nicholas Rd. The next Board meeting will be November 6th, 2013. The membership meetings are held the third Wednesday of each month at 7:00pm. The next membership meeting will be on Wednesday, November 20th, 2013.

The Holiday dinner party will be on Wednesday, December 18th at 7:30pm at Cattlemen’s Restaurant in Rocklin. This will be in place of the December membership meeting. Tickets are for sale now, and are going fast at $30 per person. We have more chapter t-shirts available for sale. Cost is $15.00 for sizes small through XXL. See Jack White at the T-shirt table to purchase one. We also have baseball hats for $15.00. Dick Rupe is the contact for name tags. Name tags at $5.00 for the pin type and $6.00 for the magnetic type.

Nominations are now open for all officer positions, as well as several board member positions. We will hold elections at the November membership meeting. The current nominations are:

 President – Richard Bristow

 Vice President – Ron Wright

 Secretary – Gary Boothe

 Treasurer – Ken Schwartz

 Board Members – Dave Harris, Tony Kasabasich, Jay Holland, John Anderson, Larry Bontrager,

 Dennis Coulter, and Debbie Harris.

The presentation was by Frank Dasmacci on his unique Cozy Jet. He started the excitement by doing a couple of flybys, which were very impressive. Then he taxied over to the hangar so that everyone could get a look. Frank provided an entertaining story about how he came to be the owner of this remarkable jet. He gave us some of the history, performance and certification details, and what equipment is onboard. He also shared what he liked, and what he would do differently next time. Frank generously agreed to donate a ride in the jet. An auction was held and Laura Nealon was the top bidder at $125.00.

Refreshments: Coffee, water and cookies were provided by Dick & Sylvia Rupe. Dave reminded everyone that gas will be $5.05 starting this Friday at 5pm through Monday morning at 7am.

Meeting was adjourned at 8:23 pm.

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

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