Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date: January 8, 2014

The Board of Directors meeting was called to order at 7:00 pm.

The following persons were present:

Richard Bristow – President Jack Parks – Board Member Tony Kasabasich – Board Member

Ron Wright – Vice President Debbie Harris – Board Member

Ken Schwartz - Treasurer Dennis Coulter – Board Member John Anderson – NonBoard Member

Gary Boothe – Secretary Dave Harris – Board Member Dick Rupp – NonBoard Member

Old business: Rich congratulated Dave & Debbie, and other responsible parties, for a great Christmas party! Discussion started about this year’s party. Deposit may be due in March. It is reported that 50 showed, and approximately $1,000 spent on gifts. One gift remains from Pat Garcia for a free jump. Discussion ensued about offering a raffle to the 10, or so, attendees who did not receive a gift. Motion made, and carried, to raffle the ticket to the general membership.

Rich reviewed the by-laws, indicating the need for a transition meeting.

Ron Wright reviewed the website and web master, Doug Smith. He stresses the need for a members-only part of the site, giving the site a more of a ‘community’ feeling. Suggestions were for a list of members, their projects and backgrounds, and a picture of each, etc. Also include community outreach and involvement.

Tony Kasabasich volunteered to present for February’s meeting.

Dick Rupp discussed the need for another Tech Counselor. Dennis Coulter indicated that he would be interested. It was also suggested to announce upcoming inspections for interested members to attend. EAA 526 website would be a good example of what our site could look like.

Richard announced that we are two members short on the board of the maximum of 9. It was agreed that The Board has the power to appoint 2 more members. John Anderson and Doug Smith were suggested. Debbie offered her resignation based on work requirements. John was appointed as her replacement. At the next meeting Rich will announce the need for two more members.

Dues are due.

Debbie gave Treasurer’s report.

John volunteered to head up the Young Eagles for our chapter.

A motion was made and seconded to approve the minutes. Minutes were approved.

Meeting was adjourned at 8:22 pm.

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

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