Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date: February 5, 2014

The Board of Directors meeting was called to order at 6:30 pm.

The following persons were present:

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

Ron Wright – Vice President Dave March – Board Member Jay Holland – Board Member

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

Gary Boothe – Secretary Dave Harris – Board Member Larry Bontrager – Board Member

Dug Smith – Board Member

New members were welcomed: John Anderson, Dave March, Dug Smith. It is noted that the above will comprise the Board of Directors for 2014-15.

Treasurer’s Report – Report approved.

Discussion ensued, regarding the website, and the possibility of a shopping ‘cart’, or some way to collect dues and pay for shirts/hats/coffee cups…no decision reached. Further discussion led to the decision to list “Paid Members” in the next monthly membership meeting notice.

Secretary’s Report / minutes – Minutes approved.

Old Business:

2014 Christmas party – Larry Bontrager volunteered to arrange with Cattlemens. Target date is 12/17, 6-9pm.

Website – Dug Smith reports that the questionnaires are input. Dug will intro the website at the next membership meeting.

Feb meeting will be at Cattlemens (Dinner at 6, meeting at 7), and it was also decided to do the March meeting there.

Question was raised about Jack White and an inventory of shirts/hats/cups. Ken Schwartz offered to touch base with him.

New Business:

Dave Harris (strongly) suggested that starting the general membership meetings with the Pledge of Allegiance would accomplish two things: Give a formal ‘start’; and it’s the right thing to do! All agreed, and John Anderson offered to supply a flag from his deployment to Afghanistan. Board Members were also encouraged to greet attendees.

All are also encouraged to promote Tony K’s upcoming presentation, along with Laura’s U2 presentation. Subsequent discussion was about how to get the word out to the public, and specifically to school-age kids. No decision was reached. Ron Wright suggests committees to focus on such ideas as ROTC, aircraft build processes, interface with community, etc.

John Anderson updated the Board on info on Young Eagles. Dave March volunteered to assist him, and it was agreed that more members for that committee should come from general membership.

Tony K brought up the recent Auburn FAA presentation on ADS-B. He offered to give a brief highlight at the next meeting.

Meeting was adjourned at 8:00 pm.

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

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