Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date: July 2, 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 Dennis Coulter – Board Member Debbie Harris – Chapter Member Ken Schwartz - Treasurer Dug Smith – Board Member Larry Bontrager – Board Member

Gary Boothe – Secretary Dave Harris – Board Member Bruce Estes – Chapter Member

Treasurer and Secretary reports. We finally got exempt status from IRS!

Review of pancake breakfast: It is agreed that we need to improve security with so many non-airport people walking on the apron and attending the breakfasts. We will return to Wednesday night membership meetings, starting July 16, 7 pm. Oshkosh DVD will be the presentation.

Motion made and approved to purchase another BBQ.

Motion made and approved to purchase a DVD player.

Discussion about having a chapter Property Manager.

Short discussion about who’s attending Oshkosh.

Bruce Estes presented his ideas for a Poker Run on October 4. Dave & Ken volunteered to help.

Larry Bontrager, X-mas Party Committee Chairman – Will need committee volunteers.

Meeting was adjourned at 8 pm.

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

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