Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date: 9/3/14

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 Jay Holland – Board Member Dave March – Board Member

Ken Schwartz - Treasurer John Anderson – Board Member Dug Smith – Board Member

Gary Boothe – Secretary Larry Bontrager – Board Member Bruce Estes – Board Member

Tom Lieb – Chapter Member

 Bob Butera – Chapter Member

 Richard Pearl – Chapter Member

 Tim Devine – Chapter Member

Treasurer report by Ken.

September meeting announced to be at B-6.

Audio equipment presentation by Ken and Ron. Chapter voted to approve expenditure for equipment from Ron’s brother.

Discussion of trailer for tables and chairs. Chapter voted to approve expenditure for trailer from Costco.

Christmas Party update from Larry.

Speakers for announced for next 3 meetings: Dave March, Sept; Jack Parks, Oct; Dug Smith, Nov.

Poker Run update by Bruce.

Dug announced a new area on the chapter web site, “Wants & Needs.”

Update from Richard Pearl, Tom Lieb, Tony K & John Anderson about LRAA/EAA Oct 18/Young Eagles event.

Dug Smith presented the idea of “Trial Membership.” (not sure where that went…)

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

Meeting was adjourned at 8 pm.

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

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