Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date: November 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 Jay Holland – Board Member Dave March – Board Member

Ken Schwartz – Treasurer Dug Smith – Board Member Danny Hull – Chapter Member

Gary Boothe – Secretary Larry Bontrager – Board Member

Treasurer’s report – Ken Schwartz: Slightly proud of $6,000 in the bank account. We discussed the Mission Statement for 1541.

Christmas Party – Larry Bontrager: Ordered 60 cups. Has 10 signups so far.

Review of Lincoln Open House Day: Tony – Young Eagles…Great feedback from Young Eagles and parents, also from the City of Lincoln. Reports as many pre-signups for the next event as we had for this event. Discussed a possible merge with Golden West.

Ron Wright – Breakfast…Estimates about 200 meals. Suggests that we space out BBQ events.

Bruce Estes – Updated Roster: Recommends that we look at ways to attract more members.

Membership dues: Send email reminder

Wind Tunnel Tony: We have been offered the wind tunnel that Marty Mosel made for the Auburn Chapter. Tony offered to store in his hangar.

We have new shirts!

Update on the Ford Tri-Motor.

Bruce Estes: Presenter for January meeting. Recap of his Kitfox build.

Meeting was adjourned at 8:10 pm.

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

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