Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date: January 7, 2015

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

The following persons were present:

Richard Bristow – President Tony Kasabasich – Board Member Tim Devine - Member

Ron Wright – Vice President Larry Bontrager – Board Member David Goldfarb - Member

Ken Schwartz – Treasurer Dug Smith – Board Member

Gary Boothe – Secretary Bruce Estes – Board Member

Welcome to new member, David Goldfarb!

Ken Schwartz – Treasurer’s report.

Larry Bontrager – Christmas party report. Somewhere around 60 attendees!!

Bruce Estes – New Roster update. Suggestion was made for 8x10 handouts, featuring EAA1541.

Bruce Estes – January meeting guest speaker: Building his plane.

2015 Programs – brief discussion of events and timing.

2015 paid dues – long way to go!!

Tony K – LRAA open house/Young Eagle events. Discussion, but no decisions. Suggestion for 3 Y/E events.

Ford Tri-motor update – June 4-7 looking like the real dates!

Future meeting places – Pizza Roundup is closing. Discussion of future BOD meetings, as well as Chapter meetings for the next 2 months. No decisions…

Storage – Ken Schwartz to check with Dave Harris about the availability of a storage unit at the airport.

Chris Braun – Fund Raising. Had some suggestions about t-shirts, sponsored by AS&S. More to follow…

Meeting was adjourned at 7:45 pm.

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

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