Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

General Membership meeting date: 1/21/15

The General Membership meeting was called to order at 6:30 pm.

 HAPPY NEW YEAR!

Board Members recognized: Tony Kasabasich, Larry Bontager, Dug Smith, Dave March, Bruce Estes, Dave Harris, Jay Holland, Tom lieb, Jack Parks.

Officers recognized: Ken Schwartz – Treasurer, Gary Boothe – Secretary, Ron Wright – Vice President, Richard Bristow – President.

Treasurer report – Ken Schwartz. Ken acquired storage room at airport; offered storage for Chapter assets. Discussion about possible need for an Asset Manager.

February meeting set for Feb 18 at Cattlemens.

New members introduced: Mike Haag, Kurt Selbert

Aircraft projects update: Larry’s RV almost flew!

Thanks to Larry for the work on the Christmas meeting/dinner.

2015 dues are due.

New Roster: Bruce Estes update.

2015 Poker Run: Bruce Estes. Possible dates are 10/3 or 10/10.

Ford Tri-Motor update – Rich Bristow: Dates set for June 4-7. Meeting scheduled for January 28, to discuss planning.

Speaker – Bruce Estes: building the Kit Fox.

Tri-Motor facts…

Meeting was adjourned at 8:30 pm.

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

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