**EAA Chapter 1541**

**Board Meeting Minutes**

**April 6, 2016**

1. Row Wright presiding. Richard Pearl at Sun-n-fun.
Ken Schwartz, moving to Reno.

2. Treasurers report, balance $18,328,

3. 15 gold members, 4 still pledged.
- received the mail from Tony K. from Rich P. JimH. requests to be the only one to pick up mail weekly and deposit checks that week.

4. Air Fest.....we will do the breakfast, need 6-10 folks. We can make about $2 profit per.
JimH. will buy egg cracker, pancake 'shooter', egg rings. - on order, est 4/15

5. Next presentations - May - ? June- Tony K, sun-n-fun, July ?

6. Soda machine needs cleaning before filling.. ask Dick Rupe to take over 'Hangar Boss' from Ken.?

7,8,9, Hangar - ask Dick Rupe to replace Ken as hangar boss.?
We need the membership to step up to help.....next member meeting 4/20.
            - seal walls/floor; sealer and 'wet patch',
            - fix roof leaks
            - seal floor.
            - hang EAA Sign, after installing strings of led lights.
            - add  more electrical outlets, south and north walls
            - add 2 more led fixtures near doors.
            - maybe need a 'mosquito zapper'
Other hangar activity ideas- ask members [ pancake breakfast, movie night, workshops..etc. ?]

10. May pancake breakfast 5/07, at S12  'trial run breakfast' for the airfest. Ron, Dug.

11. Hangar assets - no discussion

12. Next week, 4/12 JimH. NSTB seminar, FAAST posted.
     - need a projector and screen.

13. Jim to list the hangar donations/ funds - done as part of the roster, 'gold' section. 4/07.

14. Norcal Flight 'IntroTour', we do raffle , need tickets, booth folks to volunteer.