Lincoln EEA Chapter 1541



Board Meeting , at Pizza Roundup

Aug. 03, 2016 , 6pm

Present; Ron W., Tony K., Jim H., Bill W, Bob M, Tom L, Bruce E, John P.  
absent; Dug Smith, Richard Ryan  
guest; Bruce Robinson

* Treasurers report; Umpqua balance $21,859, hangar funds $ 13,318, general funds $8,541
* Chris Venture , new member, a Beale pilot.
* 24 gold members, 3 new, Marty Maisel, Clark Osterhaut., Betty Kisbey
* There was a question on Rich Ryan continuing on the BOD with his medical issues.
* Hangar; reviewed the ground lease Carl J has with Nunno, with no reversion clause. However we don’t know what the Nunno / Lincoln ground lease has in it. Lincoln is to define its position on new ground leases by December.  
  Ron bought 6 roof panels to replace the leaking, degrading fiberglass panels; $ 215. Work crew TBD.
* A motion by Tony K., 2nd by Bill W., to continue renting from Carl for up to 1 year, August 2017, until Lincoln sets the new ground leases and position on reversion. Rent increases to $800 , Sept onward.
* The August member presentation will be Tony K and Bill W. on’ How to travel to and from Oshkosh.’
* Chapter Xmas party at Cattlemens, Dec 14; Bill W. chairman, get Danny Hull for music, new tickets plan, limit 120 .
* A 2nd and 3rd refrigerator donated to the Chapter.
* Scott Thompson is putting together the August newsletter.
* FYI, Calstar has merged with Reach, expanding services to 32 western states.
* Bruce E will file the raffle report with CA .
* Bruce Robinson has volunteered to chair a new program ‘Young aviators’ using the US ‘STEM’ program , which EAA supports. This is a start up program involving a number of local high schools, to foster interest in aviation with STEM activities. Estimates are that this will take 6 month to develop. Activities in other EAA chapters include ‘build a plane’, drones. This program can fulfill HS student’s requirements for 80 hrs of public service.
* Still have questions on if we are doing the pancake breakfast at the Cap City airshow?
* Discussed the idea of a monthly pancake breakfast during the summer months, co-incident with 3rd Sat, Display Day .
* Tom L. will inquire on any strains in our chapter relationship with the LRAA.

Submitted,  
Jim Hughes  
treasurer/ secretary EAA1541