

## Lincoln EEA Chapter 1541



Board Meeting , at Beermanns

April 05, 2017 , 6pm

Present; Ron W., Tony K., Jim H., Bill W, Bob M, Tom L, Bruce E, Byron M., Dug Smith

absent; Bruce R.

visitor; Scott Thompson

- Treas report, per the email sent.
- Discussed the Brian s meeting...the audio was weak at the back of the room. Need added audio if we use Cattlemens again.
- Ron would like us to have 3 major speakers a year.
- The 3<sup>rd</sup> refrigerator is excess, agree to sell to Bruce Robinson for \$200
- Wed vs Sat member meeting vote ; assentially 50-50, so we'll stay with Wed.
- Scott T will be the speaker at the april meeting ' nuts and bolts of instrument approaches'.
- Jim email on dues , membership is at 74 vs 2016 at 109.
- Hangar decision , more delays due to uncertainty on the airport comm.. decisions on fees and lease increase.
- We need more involvement by members. A few are handling all and current activities.
- Scott Thompson has volunteered to become 'Programs Director'. Gather folks to do presentations. The presentations will be preceded by an article in the newsletter, to get more interest.
- The presentations will be on the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays, so as to not interfere with the LRAA and the 3<sup>rd</sup> Sat.
- Jim H. to describe the WINGS program with FAA Safety.
- Briefly discussed Rons letter to the Airport comm.. on our EAA concerns and comments.
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Submitted,

Jim Hughes

treasurer/ secretary EAA1541