Experimental Aircraft Association

Lincoln CA Chapter 1541

Eaa1541.org

**Meeting Minutes**

General Membership meeting date: January 15, 2014

The General Membership meeting was called to order at 7:21pm.

Rich welcomed all to a new year and a new board. New board members were introduced:

Richard Bristow – President Jack Parks – Board Member Larry Bontrager – Board Member

Ron White – Vice President Tony Kasabasich – Board Member Dave Harris – Board Member

Ken Schwartz – Treasurer Dennis Coulter – Board Member John Anderson – Board Member

Gary Boothe – Secretary Jay Holland – Board Member

…followed by the announcement that, due to work requirements, Debbie Harris had resigned her position as Board Member.

The Christmas party was recapped, indicating that 51 members or guests attended! Thanks given to Dave (Santa Claus) and Debbie Harris, Dick Rupp, Ken Schwartz and Jack Parks for their time and $$ contributions! Discussion is encouraged for next year’s party…

Chapter membership last year was 85! Rich announced that he wished the Board membership to be at its maximum of 9. 2 volunteers would be needed and Dave March and Dug Smith stepped. The members voted in both.

Self-introductions followed.

Dug Smith was introduced as the Web Master (eaa1541.org). VP Ron White talked briefly about ideas for improving the web site, including ‘bios’ on members, including pictures and aviation related abilities. Thanks were given to Dug for all his hard work to date!

REMINDER: Dues for 2014 are due! $20 single / $30 family

Chapter Shirts, hats and coffee cups are for sale via Jack White (Thanks, Jack!). An inventory will be forth coming…

New Board Member, John Anderson, has volunteered to head the Young Eagles project for 1541, and other volunteers are requested to help him. Rich expressed that he would like to see this project up in 90 days. It has been suggested that points acquired will be assigned to the Auburn Chapter.

Tony Kasabasich gave a short introduction to his presentation scheduled for the next meeting.

Next Board Meeting – February 5, Pizza Round Up, 6pm Dinner / 6:30 Meeting – All are invited!!

Next Chapter Meeting – February 19 – Again at Cattlemens.

Meeting was adjourned at 8:30 pm.

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

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