Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date: March 5, 2014

The Board of Directors meeting was called to order at 6:30 pm.

The following persons were present:

Richard Bristow – President Jack Parks – Board Member Tony Kasabasich – Board Member Larry Bontrager – Board Member David March – Board Member

Ken Schwartz - Treasurer Dennis Coulter – Board Member Jay Holland – Board Member

Gary Boothe – Secretary Dave Harris – Board Member

 Tom & Lisa Lieb – Chapter Members

 Corl Leach – Chapter Member

 Bill Turpie – Chapter Member

 Bob Butera – Chapter Member

Welcoming, and note that Board Members Ron Wright and John Anderson are not present.

New chapter members, Tom & Lisa Lieb were present and introduced.

Treasurer’s report (attached).

Christmas Party Chairman, Larry Bontrager gave a brief update. He and Jay Holland also volunteered to make phone calls to unpaid members from last year.

Website report from Dug Smith. Website password to be sent out to the general chapter membership at the next emailing.

The Board agrees that the unpaid membership roster should be carried for 90 days from January 1. As previously discussed, Larry and Jay will make phone calls in an attempt to resign members.

The Dick Ruppe Saturday Training events will begin in May.

Thanks to Dave Harris for leading the Pledge of Allegiance at the last chapter meeting. No negative feedback was evidenced.

March chapter meeting will be the last meeting at Cattlemens until next winter.

Brief review of March 4 Young Eagles meeting. Present were Rockne Green, Gary Patberg, Bill Turpie, Dave March, John Anderson, Richard Bristow. John Anderson was not present at the Board Meeting to update Young Eagles program.

Extensive presentation by Bill Turpie concerning his interaction with Lincoln City Council on behalf of LRAA. Assisting were Corl Leach and Bob Butera. LRAA Annual Meeting is Saturday, April 19.

Meeting was adjourned at 7:30 pm.

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

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