Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date:  May 6, 2014

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

The following persons were present:

Richard Bristow – President                         Ron Wright – Vice President

Tony Kasabasich – Board Member             Jack Parks – Board Member

Jay Holland – Board Member                       Dick Rupe - Board member

Dennis Coulter – Board Member  John Anderson – Board Member

Larry Bontrager – Board Member               Dug Smith – Board Member

  Bruce Estes – club member

Treasurer’s Report – Ken Schwarts was absent. No report was given

 Secretary’s Report  Gary Booth was not present. No report was given

Richard Bristow began by stating that he learned that there are primarily 3 types of EAA clubs. Those were

1.     Builder

2.     Social

3.     Young Eagles

He felt that we need to include all types in our club and avoid being a Social club only.

John Anderson gave a progress report on Young Eagles.

               First YE flying date is to be July 19th

John Anderson is working with friend Tim Devine for the first group of kids primarily focused on Scouts.

The first attendance goal will be 25 Kids.

Bruce Estes added from his experience that about 15 volunteers will be needed.

Dick Rupe added that about 5 will be needed for paperwork and 10 others for other duties.

John mentioned that he is working out insurance coverage with Oshkosh EAA.

Richard reminded everyone that the first pancake breakfast will be held on May 17 in Hangar 25 (Bruce Estes’ Hangar) starting at 7:30 AM followed by a membership meeting at 9:00 AM, immediately followed by a Sheet Metal class conducted by Dick Rupe.

Club Member Bruce Estes was introduced by Richard to present his idea for the club. Bruce suggested that we display our planes on the Saturday morning meeting days as well as invite other EAA clubs in the area to participate. It was discussed that this would be beneficial and fun for all the clubs in the area to get to know one another. This was approved for the June 21 Pancake Breakfast meeting and Bruce would work with Richard in contacting other area clubs.

Richard mentioned the Golden West Fly In Sunday June 8th.

Richard solicited the members to participate in the event by displaying their aircraft as well as competing in the Spot Landing and Flour Drop competition.

We need 3 homebuilts and one Antique Aircraft.

Richard Bristow, Larry Bontrager, and Fred Man would display their homebuilts.

Tony volunteered to do the flour Drop and would arrange for another person for the Spot Landing.

Meeting was adjourned at 7:45 pm.