Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

Board of Directors meeting date: August 6, 2014

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

The following persons were present:

Richard Bristow – President Tony Kasabasich – Board Member Dug Smith – Board Member

Ron Wright – Vice President Larry Bontrager – Board Member

Ken Schwartz - Treasurer John Anderson – Board Member Tom Lieb - Chapter Member

Gary Boothe – Secretary Dave Harris – Board Member Bob Butera – Chapter Member

Treasurer’s report - approved

Secretary’s report – approved

Number of paid members reported to be 86.

Young Eagles event report – John Anderson

Breakfast went very well. We received unsolicited compliments. Next Young Eagles event planned for September 19. One improvement that John wants to make is with crowd control.

Next general meeting is Aug 20. Hamburger BBQ. Ron will be MIA – Dug volunteered to do the shopping with Jack.

Audio/Visual equipment for chapter – Ron has possible access to computer, projector and speakers. Will report back with more info. Discussion of purchasing a closed trailer for storing equipment. Tony offered to gather trailer info.

Speaker schedule – Jay Holland, August; Dave March, September; Jack Parks, October; Dug Smith, November

Short discussion of a ‘Plan B’ if one of these doesn’t work out.

Board Seat Available – Bruce Estes was nominated by Dug, seconded by Ron & voted in by the Board.

LRAA – Bob Butera

Request to Chapter 1541 to fully participate in Lincoln Airport & Aviators Appreciation Day on October 18.

Ford Tri-Motor Fund Raiser

In a recap of Air Venture events, Rich described our opportunity to sponsor the Ford Tri-Motor in 2015.

Meeting was adjourned at 8:30 pm.

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

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