**EAA Chapter 1541**

**Board Meeting Minutes**

**June 15, 2016**

Ron, officers, BOD,

An officers meeting on 6/15, 5pm, in the hangar . present -  Ron W, Tony K, Jim H., Bruce E., Dug S.

- We reviewed suggested changes to the bylaws.

- Umpqua bank account ; we need to meet at the bank with Ken Schwartz and add Ron and Tony to the signature card.
        JimH will check with the bank to verify who must be there.

- All 4 officers will have access to the Hotmail account, to be able to use the account.
    we also need to have the account manager changed from Ken to me, JimH.

- we agreed to revise the duties of each officer as listed in the bylaws.
        JimH. will mark up the bylaws with the changes- adds in red, deletes in 'strike through'.

- Bill Wootton is appointed as a board member

- accepted Richard Pearl's resignation as Secretary, Ron to appoint a new secretary.
    Richard gave his PO Box key  to JimH to give it to Ron.

- agreed to change the vote to revise the bylaws to 2/3 of the membership, from 80%.

- Bob Butera will get a decision from the City on the hangar ground lease, $ amount and duration.
         This is needed by Aug. 01 for the board to determine if we will buy the hangar or continue to rent.

- Identified the need to assign persons to be responsible for the various activities - hangar work, food purchase, food prep, etc.