**EAA Chapter 1541**

**Board Meeting Minutes**

**June 29, 2016**

1. Ron Wright presiding. Tony K, Bruce E., Jim H. present.

2. reviewed the changes to the bylaws that Jim emailed. After discussion, accepted as is.
    the bylaws need to be email to the membership and voted on at a member meeting.

3. no decision by the city on hangar ground leases, which means that we should continue to rent the hangar through December, when the city has to decide.
    Ron, Bob Butera to monitor with Jennifer.
    Ron indicated that we will need to pull a 2nd 20 amp circuit, eventually.

4. recommended the Scott Thompson may be a good person for editor on the newsletter. Tom Lieb will publish the newsletter in the interim with assistance by Bob B.

5. Jim to email the membership on the availability of a 2nd refrigerator, either donated of for sale.

6. presentations covered for July and August. Need Sept and Nov.
    Jim to contact NorCal tracon on doing an FAA Safety presentation.

7. JimH. will act as secretary / treasurer for now.