Lincoln EEA Chapter 1541

 

 Board Meeting, at Pizza Roundup

 Sept., 07, 2016 , 6pm

Present; Ron W., Tony K., Jim H., Bill W, Bob M, Tom L, Bruce E, John P., Dug Smith,
Absent; Richard Ryan
guest; Bruce Robinson, Paul Darbo., Nick Suciu, Jack White

* Our Sept 21 guest speaker will be Kimberly S.- Smith, the EAA 1476, at Rancho Murieta, doing a presentation on their ‘Youth Aviation’ program. It is 2 parts, youth aviation camp and now Drone pilot program.
* Ron appointed Bruce Robinson as a board member, to replace Rich Ryan.
* Bruce E. still has the instruments for sale. Scott To put a ‘for sale’ ad in the newsletter
* Bill W. – setting up Cattlemens for our Christmas Party – 125 folks max., 5 entrees , cash bar[ tbd], need to print tickets, any raffles ?
* Need to renew the CA raffle permit. Ron.
* Tony will be gone for the 9-21 member meeting – Jack W will organize dinner.
* EAA Hangar, plan to replace the roof panels on Sat, 9-10 [ done]

A discussion on the ground lease uncertainties , from the 9-07 Airport Committee meeting… JimH. will attend the next meeting..

* **Golden West Fly-in** and EAA chapter competition – voted to **assign Tony K. to organize** this. Jim h. will forward the info from Jim Booth, EAA GV, who is organizing the event.
* Jim H. to send the BOD the link to the airport committee meeting minutes and agendas.
* Ken needs to know who will be at his home on Fri- Sun..

Submitted,
Jim Hughes
treasurer/ secretary EAA1541