

Lincoln EEA Chapter 1541



Board Directors Meeting , at Pizza Roundup

Jan. 04, 2017 , 6pm

Present; Ron W., Tony K., Jim H., Bill W, Bob M, Tom L, ~~Bruce E, John P.~~, Dug Smith, Bruce R.

guest; none

absent; John P., Bruce E.

- Treasurer's report
 - 2016 income is \$18,615 , from gold membership, donations and 109 member dues. There is probably other income from food sales which were deposits to the bank account.
 - annual change in the Umpqua account, 12/30/15 to 12/30/16 is +\$6,084, [\$16,010 vs \$22,094 resp.]
 - - Umpqua acct ; the Dec. ending balance is \$ 22,094....attached. [note a \$20 for 2 returned checks from the party. Bruce E is following up with the person]
 - Hangar funds, from the roster are \$ 13,758.
 - with the sale of the trailer to Zac Rockwell, for \$1,000, the total donations for 2016 are \$9,860
- - net general funds , \$ 8,336..
- The Jan. presentation will be by Marty, at Cattlemens
- The March presentation will be Brian Schull on the SR-71, Cattlemens. Note that there is a youtube video
- Richard Bristow donated a DLP TV, and the board has decided to keep it for a while, since it may be usefull for certain presentations.
- Discussed needing a candidate for President in 2018....
Tony K will continue as VP and Jim H will continue as sec./treas.
- Final notes on the Xmas party; 98 folks, \$1,500 in auctions, net is approx. \$300 profit .
- Need to look for other , larger venues to hold member meetings,
possibly Thunder Vly Casino – ask Rich Pearl, since he is doing similar for the Airfest.
- 2017 Airfest will be 3 days , June 9 -11, with Sunday as a STOL comp.
2 days for EAA breakfast. Jim H. will be organizing the ground crew again.
with aerobatics, the airspace will be closed at times.
- The board has voted to authorize a 3 person hangar committee, with 1 board member.
review and make recommendations to the board on hangar improvements.

- Ron will contact Calstar/ Raech on renewing our group membership.
- Discussed activities for the Youth Program – Kim smith accict on pt 107 class, 'meet up' groups on drone racing, photo ops, Grass Valley has a 'Done University'

Submitted,

Jim Hughes

treasurer/ secretary EAA1541