

## Lincoln EEA Chapter 1541



Board Meeting , at House of Pizza

Nov, 01, 2017 , 6pm

Present; Ron. W, Tony K., Jim H., Bill W., Bruce E, Bruce R, Bob M, Tom L., Dug Smith , Scott T.,  
absent; Tom L.

visitor; Randy S.

- Treas report, per the email sent.
- Cancel the Sat breakfast
- Bill W . – 120 max for the Xmas Party, 20 tickets to each BOD .
- Bruce E gave an update on the city reversion of the Nunno hangars
- Discussed S-12 options ; move to a T'hangar, other hangar.
- Need for a 'bridge of 2-3 years, if Planes of Fame builds at KLHM.
- Discussed the future of 'Gold Members' if we do not own a hangar. 2017 gold yield \$11.4k
- JimH. to renew EAA membership and pay the insurance, adding the City of Lincoln as an additional insured.
- Meeting schedule; Dec is at the Spaghetti Factory, Jan, Feb, Mar at Cattlemens, possibly Apr, depends on the weather.
- The 11/15 member meeting will have Randy S present 'Cal Fire, Air Attack Base, and TFR Safety.
- Check the bylaws on the BOD vote.....must be paper ballot. JimH will provide.
- Any 11/11 activity ?
- We will not meet 11/25.
- Offered the open space in the hangar, we got 5 replies that day.  
[ currently , rented to John Tate who now owns the RV6 Ken and Dick were building.

Submitted,

Jim Hughes

treasurer/ secretary EAA1541