

Lincoln EEA Chapter 1541



Board Meeting , at House of Pizza

Jan. 03, 2018 , 6pm

Present; Scott T., Tom. L, Jim H., Bill W, Randy S., Rubin W., Cherish B., John H. , Bruce R.

absent; Erika W., Bob M.

visitor; Dave March

- Treas report, per the email sent.
- This is the 1st BOD meeting for the new BOD
- BOD introduced themselves.
- Scott , short term issues;
 - o Ground on structure of meeting
 - o Continue meetings/ programs
 - o Build in this with events
 - o 5-6 months; social activities, bigger goals, member,meetings, Sat meetings, presentations
- Send out a member survey on av interests, demographics
- Develop community outreach; need a flyer
- Hangar lease signed with Ron w. and EAA insurance policies submitted.
- Jan, Feb and Mar member meeting to be at Cattlemens – Bill W. to schedule
- Tom L, will continue buying food for meeting meals. Ron and Dug will advise.
- Possibly have John Tate on flyig the 747.?
- Need to fill new positions; programs manager, calendar, city, hats, T-shirts
- New gold membership; food no cost, new badge, T-shirt, polo shirt.
- Discussion on a lifetime membership
- Direct the hangar funds toward aviation career scholarships.
- Note that expenditures over \$1,000 require a member vote
- New scholarship committee; Cherish chair, Bill W., Randy S.
- Schol. Comm. To report on direction at Feb BOD mtg.
- Plan Young Eagles events for May-June and Aug-Sept. Bruce R. chair.
 - o Promote with AUN.
 - o Report at Feb BOD meeting
- Village 5 was approved by the City
 - o EAA will support LRAA on mitigating the impacts on airport flight ops.
- Poker Run, plan for May. Chair ? Dug declines.

Submitted,

Jim Hughes

treasurer/ secretary EAA1541