

## Lincoln EEA Chapter 1541



Board Meeting , at House of Pizza

\_Feb 07\_, 2018 , 6pm

Present; Scott T., Tom. L, Jim H., Bob M, Bruce R., Randy S., Cherish B., ,  
absent; Bill w., Rubin W., Erika W., John H.  
visitor; Tom Rowlett, Jack Vogt, Amanda Vogt.

- Treas report, per the email sent.
- Paid the Zannette hangar keeper insurance-, \$800
- Feb meetings;  
2/10 787 captain  
2/21 Gary V..  
2/24 Brian B.
- Scott will buy more banners for our breakfast and lunches, meetings
- Scholarship Comm.. report.. plan; \$400 x2 or 3 ground school, \$1,000 flight training.
- Planning on 2 YE rallys
- NEED ; a Programs Coordinator, and Calendar coord.
- John H. to develop a new member packet
- Rubin W. is designing a rack system to re-organize the hangar. Also will coordinate hangar maintenance.
- Erika W. will manage the library, develop a lending catalog
- Planning an open house for 4/28 with Beth Stanton as speaker, jimH. will set this up as an FAA Safety Seminar.  
This will tie in with the YE rally on 5/12.  
want to have a number of aircraft on display; need to get pilots/ aircraft.
- Consider doing a pancake breakfast at the LRAA display day; 3<sup>rd</sup> Sat.
- The member survey was no surprise – only 26 responses.
- Need a coordinator for the Poker Run..May ??
- Looking ahead to 2019 for hosting the EAA Trimotor.
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Submitted,  
Jim Hughes  
treasurer/ secretary EAA1541