

Lincoln EAA Chapter 1541



BOD Meeting, at House of Pizza

Nov., 07, 2018 , 6pm

Present; Scott T. Tom I., Jim H, Rubin W., Erika W., John H. , Cheryl Andrade, Darren Coomler, Bill W, Bruce R., Randy S.
absent; Erika w.,
visitor; Bruce E., Mike and Sally lang....

- Treas report, per the email sent.
- Bruce commented on the Place breakfast, and on the LHM debt to be paid, and options.
- Tony K. ask if our chapter would support a 4th of July celeb. At LHM. We agreed that we will.
- Darren continues to improve the hangar A/V system.
- Approved to buy a trailer kit from NorthernTool, \$300, for Rubin to modify to hold chairs and tables. Jim to buy.
- Still need 2-3 fire extinguishers.
- We need a 2nd renter
- Scholarship program; no interest yet . The deadline is 12/31.
- The holiday party is 12/12. How are ticket sales ?
- Bill W to monitor the silent auction.
- Offered comp tickets to Jennifer H and Paul J.
- Jim to email the drop box link for the YE pics.
- Approved Cheryl to buy 2-3 folding tables.
- We need a YE banner for the rally events
- T-shirts and caps – need a design; use the chapter logo and LHM airport diagram
- Still need a programs director for April onward, when we're back in the hangar.
- Still need to develop a strategic plan; 1 yr and 5yr plan.?
- Jim to send member renewal email on Dec.; regular and gold member options.
- Bill W. offered to set up a tour of the western Power Grid [DOE]
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submitted,

Jim Hughes

treasurer/ secretary EAA1541