

## Lincoln EAA Chapter 1541



BOD Meeting, at hangar S-12

Jan., 12, 2018 , 1 pm

Present; Scott T. Tom I., Jim H, Rubin W., Erika W., John H. , Cheryl A., Darren C., Bruce R.

absent; Randy S.

visitor; Bruce E., Dug. S., Tom Rowlette

- Treas report, per the email sent.
- Question on 501[c]3 max income, no issue, the income limit is \$50k.
- Programs; April, pre-YE info event for parents; an open house Sat.
- Scott looking into YE sign up software
- Air Academy Committee; decide on criteria and select 2; Cheryl, Darren, John.  
ot be completed by 2/15, appl due 3/01, names 4/01.
- Hanger items;  
kitchen work – lights optlets  
start work on cart design
- We have 3 fire extinguishers, need locations and mounts.
- Darren activity;  
a/v cabinet plastic door planned  
develop 2<sup>nd</sup> set of speakers  
TBD, ceiling insulation, ceiling fans, poster board on doors, 4 x 4 ft.
- Approve selling the 2<sup>nd</sup> griddle
- T-shirts, activity , Scott, Randy, Jim.
- Still need a programs director; Scott continues for now.
- Work on strategic plan for the chapter
- Decided to move the BOD meeting to the 1<sup>st</sup> Sat. after breakfast., 10:30 to 12noon.
- Suggestion on replacing BOD Bill W. ; Jack Allison, Dubs.
- Bruce E. on Airport Planning Mtg. Jen H is temp city manager.
- Scott got Richard Bristow's Trimotor binder from his family. Will be useful in the future.
  
- submitted,  
Jim Hughes  
treasurer/ secretary EAA1541