

Lincoln EAA Chapter 1541



BOD Meeting, at hangar S-12

Feb., 02, 2018 , 1 pm

Present; Scott T., Jim H, John H. , Cheryl A., Darren C., Bruce R., Randy S

absent;., . Tom I, Rubin W., Erika W.,

visitor; Dug. S., Jack Allison, Dan. M.

- Treas report, per the email sent.
- Paid the \$800 Zanette ins.
- Calendar; in April we will again be cooking breakfast at display day, 3rd Sat.
The April member meeting will be in S-12
- City and KLHM; interfund loan, Planes of Fame negotiations continue – land swap ok’d.
- EAA Air Academy selections tbd today
- Hangar items; roof leaks, rear speakers, need to set up a work day.
cart is needed for the April display day breakfast
poster boards , metal and white boards; Darren.
- Approved to sell the 2 unused grills
- Dan M. replaced the missing ‘A’ in our EAA sign.
- Still looking for a 2nd aircraft to rent space.
- Young Eagles, 5/04; new EAA software is ok. Scott added as an additional coo-ordinator
need to insure the event.
- T-shirts and caps on order; Randy
- Looking for a BOD member.
- # strategic plan ; what more do we want to do ?
 - attract youth t aviation
 - youth build of Vans tool box
 - sonex package
- New business
- W/B workshop ?
- Tool corral ; use a locked cabinet, tool keeper
rent items, buy more

- submitted,
Jim Hughes
treasurer/ secretary EAA1541