

Lincoln EAA Chapter 1541



BOD Meeting, at hangar S-12

5-18 - 2019 BOD Meeting, 1030.

Present; Scott T., Jim H, John H. , Cheryl A., Darren C. ,Bruce R., , Tom I., Dan. M

absent; Randy S, Erika W., , Rubin W

visitor; Mike Calderone, Dug S.

- Treas report and roster per the email sent.
- - no BOD meeting in June...minutes from May.
- Who's going to Osh ?
- Hangar work day , 6-01, wiring, lights, fans, roof insul., need 2 scaffolds
- Mics, wireless mics ? Jim to review ; systems other than what we have are costly, >\$200.
- Status on chair cart ? Rubin ?
- Y.E. date.... Picked Oct 12.
- Set Sept. 14 as next 'airport fun day'.
- IMC club organized by Dan M, set day as 1st Wed, 7pm. 6/05.
Jim to set up the next meeting as a FAASafety seminar,,; done.
- Dan and Linda M leading the LHM Air Academy week. 5 days, handout.
- Name tags, caught up ...I think, [JimH].
- Develop a new member packet – Cheryl.
- Need to acquire 'caution ' tape for events on the ramp.
-

- submitted,
Jim Hughes
treasurer/ secretary EAA1541