

## Lincoln EAA Chapter 1541



BOD Meeting, at hangar S-12

7-06-2019 BOD Meeting , 10 am.

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

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

visitor; Manny Cotton, Bruce E., Dave March

- Treas report, per the email sent.
- Hangar work; tbd- audio panel rework, the kitchen conduit is in and operating.  
need- complete the chair caddy, look into adding a sub-panel at the electric entrance.  
add GFI's , adjust some of the shelves and cross braces.  
replace the missing hangar door casters
- Chapter officer for 2020-2021; JimH will continue as Sec/ Treas., others ?  
Dan M will take over the newsletter.  
Need a programs director
- Consider staggering ½ of the BOD for 2 yr terms. Will require a bylaws change.
- Cheryl has the new members packet, includes a 6 mo. EAA membership.
- IMC Club; 21 interested folks. Next meeting 7/10 and is an FAA Safety Seminar.  
next is 8/14 and 9/04
- LHM Aviation Camp; had 7 kids, will received.
- Need a strategic plan 3 yrs and onward.
- Fun Day; 9/14 10am to 2pm , free hot Dog lunch,  
communicate; emails, FB post, Jessup, LHM blast.
- YE, 10/12, JimH. EAA insurance for 9/14 and 10-12  
need 10 pilots/ aircraft.
- Thoughts on scholarships; EAA Air academy, Kim smith style camp, other local 1 weeks camp, tuition for Jessup  
av program ?  
Bruce R to contact Sac City Coll.
- Cattlemens reserve for 12/11, needs \$800.  
ask Bill W on raffle, Randy S on av video.?
- Member meeting presentations  
7/17 Gary P, DART at LHM  
8/ ? , 9/ ?  
10/ Mike L. presentation  
11/ Bruce E. Foreflight  
11/ Christina Olds [ on Robin Olds flights ]  
Inquire Garmin on a presentation

submitted, Jim Hughes, sec/treas eaa1541