

Lincoln EAA Chapter 1541



BOD Meeting, at hangar S-12

8-10-2019 BOD Meeting 11:00 am

Present; Scott T., Jim H, John H. , Cheryl A., Darren C. ,Bruce R, Tom I, Erika W., Dan. M
absent; ; Rubin W., ., Randy S,
visitor; Scott W, Amy W, Sherl W.

- Treas report, per the email sent.
- Ideas for meeting programs; John T flying the 787, Dynon demo.
- Hangar work; Darren, tbd- elect., shelf, door repairs. Erika to list cost of more beams.
- Rubin has the chair card fab'd; test be 8-30..
- Need to clean up the NE corner of 'stuff'
- Linda M to turn in the recycling.
- Decision to continue to rent the hangar, no intent to buy it.

Leadership

- Dan is now the newsletter editor.
- Officers for 2020 ; Scott and Tom will not continue, may remain on the BOD
Darren will do the food prep/ buy, from Tom.
Jim H. will continue as Sec/Treas.
continuing on the BOD; Bruce R, Cheryl A, Darren, Dan.
Scott W will consider the BOD

Fun Day,

- 9/14, 11am;
- need the 5 crews Scott listed,

YE Rally, 10-12

- pilot signups start 9-12
- need insurance -sign up.

EAA Air Academy 2020;

- approve 2 reservations
- John, Cheryl and Darren to be the selection comm.
- Other scholarship activities ?

EAA Air Acad, cont'd;

- Need funding activities for the \$4,000 cost.
[membership dues have covered our rent and operating costs]

Holiday Party;

- Need a leader
- Need auction items [funds the scholarship prgm.]

Cheryl had samples of the chapter logo sticker for hand-outs.

- submitted,
Jim Hughes
treasurer/ secretary EAA1541