# Lincoln EAA Chapter 1541



BOD Meeting, at hangar S-12 and Webex

## 6-10 - 2020 BOD Meeting

Present; Darren C, Dan. M, Jim H, Scott T, Cheryl A.,., Bruce R., Mike L., Ray McN., Scott W., ., John H. [ no count on F2F vs online BOD ]

- Treas report, per the email sent 6/03
- FYI, Darren's ph# 530-913-7768 [ < 7pm ]

## Ray Scholarship

- Amy passed her checkride on 6-06. !!
- Ray funds spent \$9,186, with \$814.60 remaining.
- Scott W. notes out-of-pocket exp. Of \$1,500 to \$2,000
- Shirl called some flight schools on their cost for a PPL ; Norcal \$10k, Sunshine fliers \$14 to \$16k
- 2020 application..?

#### Air Academy

- Cancelled, applic pushed to 2021.

#### IMC Club

- 1 Year anniversary, more attendees with WEBEX, May- 38, June - 24 [ no FAASt wings sent]

#### Newsletter

- n/a

#### **New Business**

- covid vs EAA chapter activities;
- June 17 member mtg, WEBEX, Amy W on her PPL and the Sim team on the sim Dan to set up.
- 1<sup>st</sup> F2F, July 04 Pancake Bkfst,
  - Need LHM city approval Scott T to call Jennifer H.
  - o Darren to review Placer co. conditions
  - Need to define/develop layout -tables, chairs, canopies [ outside], cooking precautions.
- July 15 member meeting WEBEX, NTSB, Stephen Stein ppt., Dan to coordinate, Jim H to set up FAAST wings seminar.
- Need to configure an audio/ video system for WEBEX attendees vs F2F attendees. -Dna M.

submitted, Jim Hughes treasurer/ secretary EAA1541