

EAA Chapter 431 Board Meeting Minutes

Date: April 27

Call to Order: 6:04 PM

Attendance

Present: Matt D., Astrid, Ben, Spencer, Rich, Anna, Bill

Guest: Mike W.

Absent: Jon Z.

Approvals

Motion to waive reading of previous minutes: Astrid / Spencer

Treasurer's Report approved: Astrid / Anna

Matured CD funds will be moved to savings.

Announcements

Calendars available.

Pistons & Props STEAM Day scheduled for Thursday; volunteers assigned.

Astrid speaking to Williams Bay High School Aviation Club.

Old Business

Hangar 5 project progressing; county septic approval received, awaiting state response.

Scholarship application closes April 30.

Awning project deferred until fall workday.

Memorial brick installation update provided.

Young Eagles Day scheduled for June 13.

Flying Club update distributed via email.

May speaker: Sue Dacy.

June speaker: Neil Hansen.

VMC/IMC Club topic added for May.

Ground school interest remains strong; planning continues.

Cottonwood Fly-In planned with chapter fly-out.

Refrigerator/freezer status reviewed.

Matt D. purchased two commercial freezers.

Wi-Fi temperature monitoring system to be installed.

Hangar 2 usage approved for Pietenpol project activities.

New Business

May workdays assigned to Anna (May 9) and Rich (May 16).

Fence scraping and painting added to workday list.

Plumber needed for water fountain pressure sealer installation.

Pancake Breakfast Planning

Albany Lions Club will again provide supplies.

Order 15 cases of sausage this year.

Equipment pickup, food ordering, and payment responsibilities assigned.

Communications

Improve communication regarding board meetings.

Post meeting reminders, agendas, and minutes on website and social media.

Next Meeting

Monday, June 1 at 6:00 PM.

Adjournment

Motion to adjourn: Astrid / Anna.