

Call to order: 6:15

Attendance: Rich, Anna, Spencer, Matt, Astrid, Ben (late), [Mark & Mary Johnson, Mike Weeden Guests]

Secretary's minutes: motion to waive reading: Astrid, second Matt; send out day prior to meeting

Treasurer's rpt: expenses w/ fly-in 2 wks ago; \$6762 changed from last meeting; went to buying fly-in supplies & light replacement for hangar 2; \$92; money deposited to bank is pending; \$7294, ended up with \$5294; \$1283.63 of inventory unused of sausage, eggs & cocoa; will be able to be used; total profit \$1485; potential scholarship fundraising breakfast; Rich wrote a check to the Lions for \$300 for pancake griddle rental; may be a donation for trail life; follow up w/ Jeremy about rides for the kids

announcements/reminders/events

n/a

Old business

Hangar committee; hasn't met recently, quote for the well \$18000; get another quote for well @ next meeting; state still arguing with county on sewer; Matt D potentially donating reverse osmosis system; might be too expensive

Scholarship committee report; awarded Ray scholarship to Nathaniel Zhang; announcing tomorrow; raising money for runner up Wyatt Bennett; \$2000 raised so far, \$5000 goal; asset to the chapter don't want to see him leave

Memorial bricks installed, placards done

YE program : need volunteers; Rich, Spencer, Joe, Jon, Astrid[ground],

Flying club still in progress out in JVL

7 new potential members as of today

VMC/IMC Club- moved to 2nd thur/mo, wings credits good to go, Astrid start posting updates for VMC/IMC Club

Ground School; guest instructors for a few classes few new signups; up to 28 students, 2 new potential signups

Nothing new on 4-yr plan

No fly-outs scheduled; Ogle county on 7/4

Refrigerators; Matt put in remote temp sensors

Pietenpol project moving along; run engine on Wed., pretty much all members, 5-10 ppl, Wyatt, Dave, Allen, Larry, & Mike are regulars; sent in registration

Awning- table till fall

New business

Breakfast recap- Syrup; shouldve bought bottles; mightve been better to pick up water bottles from Pig or Costco, cheaper from Pig or Costco; get together for food committee meetings for bigger fly-ins; find names of ppl on food committee, Rich, Ben, Mary Johnson etc.

Volunteer appreciation fund: Mark called John Eagan at EAA; got a handbook for how chapters should be run; announce next board meeting @ chapter meeting; send out notice of board meetings to let members know when they are. Mary J thinks its important to facilitate awards for volunteers; Mary will run appreciation committee/fund, is willing to do 4 meals/yr and have them go to the volunteer appreciation fund; Mary will create a proposal to submit to the board about how this fund will work.

Next ch. Gathering meal; Rich is making food, Neil Hansen is speaker, Warren suggested to Ben someone who flew his cub across America. Ben will reach out to him for August. Could we create a form to send out to Ch. members who has an interesting story they'd like to share at a meeting; Spencer will work on this

New T-Shirt Design Ideas

11-2 lunch window volunteer dinner thursday night, fish friday night, pork chops saturday night

Other items

Next meeting

June 29 6pm

Motion to adjourn- Astrid, second Matt