

Board Meeting Minutes

Date: February 16, 2025

Call to Order: 5:58 PM

1. Attendance

Present: Ben, Bill, Astrid, Rich, Anna, Jon

Absent: Spencer

Guest: Matt DeLong

2. Treasurer's Report

- Earned \$1370 from fly-in
 - Expenses around \$275
 - \$1095.32 profit

Motion to approve Treasurer's Report:

Astrid moved; Ben seconded. Motion carried.

4. Announcements

- **Ski Fly-In Recap**
 - Good crowd
 - For future fly-ins, have a poster or some kind of board to show people what their donations fund; scholarship recipients, hangar building, etc.
- **Other Announcements:**
 - Fly-Out 2/14 (Rich, Jon, Ben, Brady), get more interest in future fly-outs
- **Calendars:** Contact Pat; aim to secure 2027 calendars earlier this year.

6. Old Business

Building 5 Project

- Lost Ron on Committee, lost work platforms (supplied by Ron)
- Lost door power; no extension cord
- Don't know if Rick will do wiring
- Bill stepping down from committee
- Added Jon and Matt to building committee (motion by Rich, second by Astrid)

Scholarship Program

- Scholarship application submitted; waiting on status update

Facilities

- Awning repair- hang at next chapter workday
- Memorial bricks pending pickup; motion for chapter to cover cost of memorial bricks (Rich, second by Astrid)

Young Eagles Program (Anna, Joe, Jon)

- New YE coordinators- Anna and Jon
 - Joe still involved, but taking a step back

Flying Club Update

- Voted down; Airport Manager interested in forming a flying club based at JVL

7. New Business

Member Resignation

- Ron Zweifel resigned from chapter

Chapter Building Insurance (Ben)

- Erie insurance- offering more coverage than we have now for \$50-\$60 more; \$1747 total.

Other Items

- Get rid of old refrigerator in hangar 2; give it to Wade for storage
 - Replace 2 white fridges in the hangar
- Hand out EAA pins & awards at holiday party after meeting in December
- Renewals status: consider raising member renewal to \$25.
- keep renewals user friendly; offer online renewals and paper renewal forms

8. Next Meeting

Date: March 16

Time: 6:00 PM

9. Adjournment

Motion to adjourn by Astrid; second by Jon. Meeting adjourned.