Board Meeting Minutes 1/5/2025

1. Call to order: 6:03 pm
2. Attendance: Ron, Jon not present; Ben, Bill, Spencer, Astrid, Rich, Anna
    a. Guest: Simon Smith
3. Advertise board meetings on website/facebook
4. Updates to website; log minutes online and post on website
5. President intro: priority to start on time, stay on task, speak in-line, talking stick if needed
6. No minutes to approve from previous meeting
7. Treasurer's report
    a. Building fund: talk to Sue and get a number for that
    b. Account balances and transactions for accounts
    c. Quickbooks: everyone on the board has access and can see transactions that are happening
        i. Ensure everything is redundant so there isn't a single point of failure
    d. Motion to approve: Astrid, second by Ben
8. Announcements
    a. New board members; Spencer Anderson as treasurer, Jon Zarinnia as director
    b. How to appreciate past board members; plaque for former board members; gift certificate for prior members; supper clubs (ding-a-ling, butterfly, stagecoach) $100 each
        i. Spencer will pick up gift certs
    c. Calendars; see Pat for calendars
        i. See if we can get calendars earlier this year for 2027
    d. Chili fly-in; 10-2pm
        i. Thank Astrid for posting flyer on social media
        ii. Rich get in touch with EAA for next year and verify fly-in schedules
        iii. Skyla helping with Social Media posting going forward
        iv. Mary Johnson wants to see if we can put events on website
        v. Renewals for next year; last year for all-paper renewals;
        vi. Food ordering; document processes for fly-ins
            1. Food ordering for chili; Sue will meet with Rich
            2. Gordon food service or UW-Provisions for ground beef
            3. Firewood; Allen brought some, Wayne will bring some, Oliver offered to bring some
            4. Uncooked garlic bread from spaghetti dinner
                a. Pickup 10 loaves from woodman's
            5. Saltines/ oyster crackers
        vii. YE rides during fly-in; pop-up event, informal, like to do more events than we do now; one/season
    e. No project updates
    f. Debit card for ch. Accounts, so ppl don't need to use personal cards; account at grocery store (2120)

    g. Marshall for fly-in to coordinate parking; ask for 1-2 volunteers during next meeting to marshall planes & parking

9. Old business:
    a. Building 5 was a focal point of our board meetings last year; would like to put together a committee (3 ppl)
        i. Module restrooms seem like they are not the answer
        ii. Bill & Ron spearheading project
        iii. Committee could work on: septic system
            1. Any requirements from MAAC about when building must be complete? No
        iv. Spencer will think about joining committee
    b. Scholarship committee; build a new scholarship going forward; seek input from chapter
        i. Katie passed her written test
        ii. Scholarship application submitted last week; should hear by the end of feb.
        iii. Hope is that next year when we apply again, we can apply for a match-scholarship
            1. If that happens, we will have to fundraise 6k
        iv. 2 kids going to EAA Air Academy; Skyla & Colyn
    c. Awning; not able to be fixed before next fly-in, need to put down salt
    d. Memorial bricks waiting for Bill to pick up
    e. YE Program update: Anna, Joe, Jon
        i. Look into formal event for spring, summer, and fall
        ii. Better pilot briefing at events
        iii. Marshallers specifically for young eagles; someone directing specific young eagles traffic
        iv. Keep YE traffic over by other hangar & Scott's hangar
        v. Near miss during fly-in; should close runways

10. New business:
    a. Chapter meeting structure & speakers
        i. Positive reviews thus far about speakers
        ii. Steve Sorge speaker for next meeting
        iii. More informal gatherings; more food at meetings
        iv. Post minutes on website, financials are on an as-needed basis
        v. Have a gap between when food is out and when meeting starts so people have time to eat and socialize before meeting
    b. 4 year plan focusing on youth recruitment
        i. Rich will get first draft of plan written up, board will review
            1. Scholarship program, hangar project, fly-ins, chapter fly-outs, chapter succession planning
        ii. Get parents ok for youth joining fly-outs; build a list of potential passengers for fly-outs

        iii. Look into creating facebook group for chapter fly-outs (eaa 431 activities group)
    c. Pins & awards for next meeting; pass out to chapter members
    d. Renewal updates; 56 renewals
    e. Flying club update; no flying club, intent is to get club approved w/ buy-in from Hawk-Aire
        i. Very good possibility of a 172 from a friend of Spencer
        ii. 1 person who has a Citabria and would like to see us succeed; either donation, lease back, or sale
    f. Hangar #2 stuff; needs to be cleared out; running out of hangar space
11. Next meeting date: 2/2, 6pm
12. Motion to adjourn: Astrid, second Ben