

March Board Meeting Minutes

Date: March 30, 6pm

Attendance: Spencer present via phone, no Bill; Mike W present as guest

Next Meeting: April 27

1. Treasurer's Report

- Introduced new reporting format in QuickBooks
- Reviewed current funds, balances, and asset evaluations
- One Certificate of Deposit (CD) matured
 - Decision: Maintain funds in CD due to low interest rates

2. Announcements

- 2026 calendars are still available at a discounted rate
- Pietenpol Club Build Project:
 - Approved use of Hangar 2 at no cost
 - Condition: Must involve chapter members, especially youth

3. Old Business

Hangar 5 Committee

- Matt DeLong added to the building committee
 - Matt DeLong also approved to serve out the rest of Ron Z's term on the board.
- Matt D presented bathroom construction drawings
- Board approved the drawings

Scholarship Committee

- 2026 Ray Scholarship application approved
- Student application process is now open

Awning Over Entrance

- Plan to repair during next chapter workday

Memorial Bricks and Placards

- Costs will be covered by the chapter
- Bricks need to be picked up

Young Eagles Program

- Waivers from last event were lost; no credit received
- Next event scheduled:
 - June 13, 9:00 AM – 12:00 PM

Flying Club

- Not currently permitted at Brodhead
- Progress being made at alternative locations
- Updates forthcoming

Chapter Building Insurance

- Filed by Ben, taken care of

Membership Renewals

- Approximately 100 renewals completed
- Expect additional renewals during summer fly-ins

Chapter Gathering Meals

- March meeting meal sponsored by Rich
 - Funds redirected to Scholarship Fund
- Policy: Donors may designate where funds are allocated
- April meeting:
 - Jon Z will provide frozen pizzas

VMC/IMC Club

- Program underway
- February meeting attendance was low
 - Action: Improve communication/advance notice
- Now WINGS certified
 - Action: Inform members

Ground School

- Astrid volunteered to instruct
- Location: Chapter hangar
- Timeline: Summer (if sufficient interest)
- Compensation: \$500

Fly-Outs

- Plan to increase youth-focused fly-outs
- Interested members should contact Rich or Jon

Refrigerators

- Assess functionality of current units
- Donate unusable units to Wade for storage
- Matt D to evaluate refurbished replacements

EAA Pins

- To be distributed following December meeting
- Plan to coordinate with a meal

4. New Business

Upcoming Workday

- Hangar 2 requires organization and cleanup
- Astrid volunteered to list excess items on Facebook Marketplace

Pancake Breakfast Preparation

- Volunteers needed
- Pricing update:
 - Adults: \$10
 - Children under 12: \$5

5. Adjournment

- Meeting concluded with next meeting scheduled for **April 27**