

Call to Order: 6:03 PM

Attendance:

Present: Rich, Anna, Spencer, Astrid (phone), Matt, Ben

Guest: Mike Weeden

Absent: Jon; Bill (resigned)

Motion to Approve Previous Minutes: Ben, Spencer – Approved.

Treasurer's Report

- Multiple donation deposits received.
- Most Fly-In expenses have been paid; awaiting invoices from Piggly Wiggly and Porta Potties.
- Building Fund balance: **\$1,329**.
- Pietenpol revenue: **\$7,431.61**.
- Estimated Fly-In profit: **\$1,200** despite low attendance due to weather and smoke.

Motion to Approve Treasurer's Report: Ben, Matt – Approved.

Old Business

- **Piet Recap:** Assign a board member to each meal for future events; improve meal coordination.
- **Freezer:** Existing freezer failed; eggs lost. Motion approved to purchase a new freezer not to exceed **\$3,000** (Ben/Matt).
- **Food Committee:** Ben stepping back after his term. Recruit additional committee members. Appreciation expressed to Ben and Sue.
- **Pancake Breakfast:** Approximately 280 attendees; successful event with Chapter 22. Financials pending.
- **Hangar 5:** Water, septic, and concrete complete; framing underway; plumbing and electrical next. Thanks to Matt for his work.
- **Scholarship:** Nathaniel beginning lessons; Wyatt on hold due to aircraft annual. Katie's account balance: **\$1,160**.
- **VMC Club:** Low attendance; meetings moved to the 2nd Thursday of each month.
- **Ground School:** 2–3 weeks remaining; one new student added; Astrid willing to offer two sessions per year if interest continues.
- **Piet Project:** Taxi testing completed; work expected to resume next week.
- **4-Year Plan:** Tabled.
- **Volunteer Appreciation Fund:** Review Mary's emailed proposal before next meeting.

New Business

- Amanda will provide pizzas for the Chapter Gathering meal.

- Discussed filling Bill's vacant board position; membership will be asked for input.
- Encourage new board members to attend Chapter Leadership Training.
- Rich will begin assisting with MAAC food operations; recruit another volunteer.
- New red Chapter shirt design approved for ordering; Bill Weeden assisting.
- **Pistons & Props:** Volunteers needed; develop a kids' activity.
- Plan for at least two Young Eagles events per year. Anna to coordinate a possible October event.
- Discussed expanding youth involvement through Youth Night and a future summer camp.
- Consider a Stateline banquet with Chapter 22.
- Discussed bringing back the Chapter Christmas Party and Volunteer Appreciation Picnic.
- Ben donated propane.

Motion to Reimburse Mike: \$120 for tent purchase (Ben/Spencer) – Approved.

Next Meeting: August 24, 6:00 PM

Motion to Adjourn: Ben, Matt – Approved.