Board Meeting 8/24

Call to order:
6:03

Attendance:
Rich, Anna, Astrid, Jon, Matt
Guest: Mike W
Absent: Ben, Spencer

Previous minutes:

Motion to approve:

Treasurer's rpt.:
Checks cleared from concrete, bills from Piet, new refrigerator purchased.

Announcements, reminders, events:
Still getting receipts together, Sue, Ben & Rich on food committee
Pancake breakfast: final number for pancake breakfast $2,100, to be split with Cottonwood
Hangar 5 update: drywall & doors wednesday, plaster thursday, should be done soon; talk to Ben about running a gas line to the heater, freezer should be here 9/14, Matt offered freezer space
Scholarship: Katie's rpt closed (!) received $4800 for Nathaniel, has until end of sept. to solo, Wyatt on hold because plane is in annual;
VMC: good attendance last meeting; interested to see what happens during wintertime
Ground school: last week this week; checkride tips and jeopardy! Everyone invited; if they can show astrid they passed 2 written practice tests she'll sign them off. Astrid offered to pay for pizza, we can reimburse her. If she could do it again, Astrid would have teaching materials prepped already from this session, and have less guest instructors, doing well during sessions time-wise.
Refrigerator: delivering Wednesday.
Piet club: taxiing around w/ new brake system, discovered major rework to do during w&b, probably won't fly this year- call Brodhead Pietenpol Association; about 400 people lined up to fly it, website w/ forum, looking to have a person do social media
Board member vacancy- leave vacant for now
Volunteer appreciation fund-

Old business:

New business:
Speaker- Ryan Seib- Aviation lawyer, talk about things like hangar sales, ramp checks, duis, etc.; meal is Matt D. (brats)

MAAC prep- workday coming up- Sept. 5 8a-12p, Ben handling porta potties, Mike handled dumpsters, Food committee will do inventory & ordering Monday since Ben was out of town; looking for another younger member to join food committee because Sue and Ben both want to be done being in charge
New t-shirts: late to do them this year, clear out inventory we already have
Pistons & Props: 9a-1p booth, (order name tags for members), Anna & Astrid are in charge sunday, Jon will help Rich saturday, Astrid printed materials to hand out
Joint ch. Banquet- work with other chapters in the area and have a get together, sometime in the winter
No update on kids' summer camp
Extra speaking event- Guy wrote a book abt. The day the music died; Hannah asked if we'd be interested in having him as a speaker; speaker fee is $700; guy in lake mills invented Aero tow system; look for ppl. To speak at meetings nov/dec.
Mike may add pictures, soap dispenser, etc.; let pp. Sign up to decorate shower rooms. Maybe do a social media post & email blast, bring it up at next chapter meeting.

Anything else:
At Piet fly-in, had a board member responsible for every meal, worked well, would like to do that again; thurs dinner, fri breakfast, fri lunch, fri dinner, sat breakfast, sat lunch, sat dinner, sun breakfast; Astrid breakfast fri, jon lunch fri, anna dinner fri, anna dinner sat, rich bkfst sun, make sure everyone reads the spreadsheet for the meal they're covering

Next meeting:
Sept. 28th, 6p

Motion to adjourn:
6:52, Jon, Matt