

Northern Yosemite EAA Chapter 1337
January 15, 2010
Officers Transition Meeting Agenda

Call to Order & Attendance

1. 2009 Officers in attendance
2. 2010 Officers in attendance

Review of last Board Meeting Minutes

Treasure Report – Final for 2009

Election Certification

Bylaws Review

Chapter Goals

1. Provide a variety of aviation events and educational activities to our membership
2. Promote the EAA Young Eagles program
3. Promote the improvement of our County Airports

Chapter Mission & Vision Statement

Mission: Promote General Aviation and homebuilt aircraft construction

Vision: Develop an enthusiastic group of aviation-interested people that are working together to promote various kinds of aviation activities at Columbia and Pine Mountain Lake Airports

Non-Profit Incorporation Documents

Tax Status

1. IRS Tax Exempt Determination
2. California Franchise Board Document

Insurance Policies

1. Required Chapter Policy
2. Special Events Filing

Chapter Renewal – EAA National