

am OK with the request of Jim to anticipate the meeting at 2 PM.
Any objections?

-- Silvano

----- Original Message -----

Silvano,

I'd like to schedule a Father's Day Fly-In planning meeting for the Fly-In Co-chairs for the same Friday. Is there a chance you could hold the EAA Board meeting at 2 PM and then I could hold the Father's Day Fly-In meeting at 3 pm or 3:30 pm? The advantage is that Ed and Diana Sunday are also co-chairs so it would make it more convenient for them and myself.

Jim Thomas
Airports Director
Tuolumne County
209-533-5685

-----Original Message-----

From: Silvano Gai [mailto:sgai@ip6.com]
Sent: Monday, February 01, 2010 1:20 PM
To: Silvano Gai; Jim Thomas; Dick Collier; Diana Sunday; Dennis Smith; Ed Sunday; Ralph Philips; Del Chase
Subject: Meeting of the EAA Chapter 1337 Board of Directors

A meeting of the EAA Chapter 1337 Board of Directors is called Friday, February 12th at 3 PM at the Columbia Airport Office.
Since all Board of Director members have a valid email account, the meeting is called by email.

Attached the agenda, I tried to be comprehensive (we may not be able to cover all the points), let me know if I need to add anything.

-- Silvano

Agenda

- 1) call to order and attendance
- 2) quorum determination
- 3) approval of last meeting minutes

- 4) Treasurer's report, including approval of new bank account and signature cards of checking accounts
- 5) Secretary reports, including tax filing and tax exempt status, state of California filing
- 6) Establish due amount for 2010
- 7) measures to increase membership in 2010
- 8) president report on June 5th joint PMLAA meeting and approval of fundraiser
- 9) review/approval of other 2010 events (see attached calendar of events)
- 10) review/approval of Young Eagles rallies (see attached calendar of events)
- 11) Tech counselor position
- 12) Safety adviser position
- 13) Status of the website/webcam and possible approval of new web service provider
- 14) schedule of next board meetings
- 15) schedule of member meetings
- 16) AOB
- 17) Close Corporate Business Meeting

Attached: calendar of events

- April 17th, EAA Young Eagles (Columbia)
- May 15th, EAA Poker Run (Columbia)
- June 5th, Airport Fundraiser (PML)
- June 18, 19 & 20th, Father's Day Fly-2010 (Columbia)
- October 2nd, Airport Day (PML)
EAA Young Eagles (PML)