

A meeting of the EAA Chapter 1337 Board of Directors is called Friday, March 12th at 2 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) review of 2010 membership
- 7) Flight counselor position
- 8) Safety adviser position
- 9) Status of the website/webcam and possible approval of new webcams
- 10) schedule of next board meetings
- 11) schedule of member meetings
- 12) AOB
- 13) Close Corporate Business Meeting

Please send to me any othe agenda item you want included.

Thank You

-- Silvano

board mailing list
board@eaa1337.org
http://eaa1337.org/mailman/listinfo/board_eaa1337.org