

A meeting of the EAA Chapter 1337 Board of Directors is called Saturday, May 15th 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, 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 reports:
 - * bank account status
 - * Interest on checking account vs CD
- 5) Review of the Young Eagle rally at Columbia
- 6) Review of the Poker Run at Columbia
- 7) Planning for the fund raising at PML
- 8) Status of the webcam and possible approval of new webcams
- 9) schedule of next board meetings
- 10) schedule of member meetings
- 11) AOB
- 12) Close Corporate Business Meeting

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

Thank You

-- Silvano