

Subject: [Board] Meeting of the EAA Chapter 1337 Board of Directors
From: Silvano Gai <silvano@eaa1337.org>
Date: Wed, 11 Aug 2010 09:24:18 -0700
To: board@eaa1337.org

A meeting of the EAA Chapter 1337 Board of Directors is called Friday, August 20th at 4 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, 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
- 5) Secretary reports, including California filing
- 6) Poker Run Organization
- 7) Young Eagle at E45
- 8) Airport improvements at E45
- 9) 2011 Boards, membership and fees
- 10) schedule of next board meetings
- 11) schedule of member meetings
- 12) AOB
- 13) Close Corporate Business Meeting

board mailing list

board@box392.bluehost.com

http://box392.bluehost.com/mailman/listinfo/board_eaa1337.org