

MINUTES OF DIRECTORS' MEETING

A regular meeting of the Board of Directors of Northern Yosemite EAA Chapter 1337 was held at the County of Tuolumne Airport Office at 10723 Airport Road, Columbia, CA 95310, on September 26, 2009, at 9:00 AM.

There were present and participating at the meeting:

Alan Wallace, President

Dick Collier, Vice President

Paul Girard, Secretary

Ralph Phillips, Class II Director

Del Chase, Class II Director

Alan Wallace, President of the Corporation acted as Chairman of the meeting. The Chairman presented a Waiver of Notice that was signed by all Directors present. The Chairman noted that a quorum was present and that official corporate business could be conducted. He then presented the agenda for the meeting and the Minutes from the 2/27/2009 meeting. After some discussion Dick Collier moved that the Minutes be adopted as presented and Paul Girard seconded. Approval was unanimous.

Alan Wallace presented the Treasurers Report. Dick Collier moved that the Treasurers Report be adopted and Del Chase seconded. Approval was unanimous. Filing of the list of officers with the State of California that is due in October was discussed. A check for \$20 was then written and Paul Girard was directed to submit the filing to the state.

The purchase of aircraft scales was discussed but no action was taken at this time. The student scholarship award was discussed but no action was taken at this time.

The web cam at Columbia Airport was discussed. The driver card seems to be failing and needs to be replaced to keep the cam operable. Paul Girard moved that the chapter purchase the necessary card for the web cam update. Dick Collier seconded the motion. Approval was unanimous.

The next Board Meeting will be announced at a later date.

The Chairman then asked for a motion to adjourn the meeting. Dick Collier moved that the meeting be adjourned and it was seconded by Del Chase and passed unanimously at 9:50 AM.

Respectfully submitted,



Paul Girard, Secretary