

# Northern Yosemite EAA Chapter 1337

January 15, 2010

## Transition Board Meeting Minutes (Amended)

### Call to order January 15, 2010 3 p.m.

Those present:

Silvano Gai, Dick Collier, Dennis Smith, Diana Sunday, Ed Sunday, Del Chase, Ralph Phillips, Alan Wallace, Paul Girard, and Don Denhard.

Those absent:

Shane Wallace

The minutes were approved as written: Dick Collier moved, Ralph Phillips seconded and none opposed.

Treasurer report for 2009 (Final) was presented by Alan Wallace: Dick Collier moved, Ralph Phillips seconded, and none opposed.

Election Results were reviewed with the incoming 2010 Board of Directors installed as follows:

Silvano Gai, President  
Dick Collier, Vice President  
Dennis Smith, Treasurer  
Diana Sunday, Secretary  
Ed Sunday, Class II Director (Young Eagles)  
Del Chase, Class II Director  
Ralph Phillips, Class II Director  
Greg Thompson, Technical Advisor  
TBD, Safety Advisor

The EAA Chapter 1337 Bylaws, c. 2004, were distributed and reviewed. No changes were recommended.

Other business:

- a. Alan Wallace reviewed the Chapter's goals and reported the annual EAA renewal fee was filed early. Due date was 1/15/2010; and
- b. Members were reminded that any sponsored EAA event, e.g., EAA Young Eagles, will require a form completed and submitted to EAA six weeks in advance of the event. Forms are available online, and receipt of the certificate of insurance is mandatory for each event.

### Discussion

Silvano Gai, incoming President, discussed and recommended further brainstorming as to a fundraiser with possible dates for the first Saturday, June 5<sup>th</sup>.

Young Eagles Events:

April 17<sup>th</sup> at Columbia Airport

October 2<sup>nd</sup> at Pine Mountain Lake Airport

Father's Day Fly-in will need a fundraising activity. In the past it has been the hot dog booth.

Boosting membership will be an item for the next agenda. Possible connections with FAA Wings event or specific October event in tandem with fundraising for PML.

A letter of thanks will be sent for the donation of the scales worth \$400 on corporate letterhead and with official signatures (IRS-applicable donation).

**Next meeting will be held: February 12, 2010 at 3 p.m.**