

EAA Chapter 1337 Board of Directors
Friday, February 12th at 2 PM

Those present: Silvano Gai, Jim Thomas, Dick Collier, Ed Sunday, Diana Sunday, Dennis Smith, and Ralph Phillips.

Due to the meeting's time change from 3 p.m. to 2 p.m., three members were enroute at 2 p.m. While waiting for late arrivals and a quorum, Silvano Gai presented the list of possible membership contacts obtained from EAA headquarters and forwarded to the Board members prior to the meeting. Upon review, it became evident that the list contained many zip codes that were too far a commute from Columbia/Pine Mt. Lake area, or were areas already served by an EAA chapter. The list was refined to include nearby zip codes and then given to Silvano and Jim Thomas to identify those pilots with which they have personal contact. Any remaining names will be given to the Secretary for a recruitment letter mailing (a draft letter in progress).

Discussion (Agenda Item #15) regarding combining regularly scheduled events, such as the Poker Run in May, with a member meeting was entertained. A combined event could include a BBQ, and at the end of the year, a Christmas potluck.

Discussion regarding upgrades to the webcam for the Columbia Airport included improvements that would cost approximately \$300. It was suggested that the Chapter "wait and see" the outcome of the same modifications that will be made to the Pine Mountain Lake webcam in the near future.

Agenda Items 1-3: At approximately 2:45 p.m. a quorum was determined and the minutes from the January 15th, 2010 meeting was reviewed and amended as follows: The attendee list was added, the new officers were listed as installed, the date for the fundraiser for Pine Mountain Lake was determined as June 5th, 2010, and the Young Eagles events were verified as April 17th for Columbia, and October 2nd for Pine Mountain Lake. The minutes as amended were approved with Dick Collier so moved, Ed Sunday so seconded, and none opposed.

Agenda Item 4: No change in Treasurer's Report from January 2010. Some discussion took place regarding the bank/bank location of the chapter's bank accounts. Dennis Smith moved, and Dick Collier seconded so moved the chapter's bank accounts to Sonora. The motion passed with none opposed.

Agenda Item 5: Diana Sunday reported the balance sheets, including annual income, had been received from Alan Wallace for 2009. The 990N filing has been prepared and will be submitted now that the balance sheets are on hand for verification. A question was raised as to the Chapter's California tax filing. The Secretary stated she would double check as to the need for filing California tax information.

NOTE: Information regarding CA tax filing obtained after the meeting:

Because EAA is a 501(c)3 qualified organization that holds a letter of determination obtained from the California State Board of Equalization, the chapter is exempt from paying for, or reporting, income tax unless gross income exceeds \$25,000.

California Income Tax (Franchise Tax Board)

A "tax-exempt" entity is a corporation, unincorporated association, or trust that has applied for and received a determination letter from the Franchise Tax Board stating it is exempt from California franchise and income tax. (California Revenue and Taxation Code Section 23701)

However, there is language in the California tax code that places a tax on any regularly conducted business income exceeding \$1,000, and that is not directly related to the organization's purpose. Regularly held hot dog sales could possibly qualify as non-related income since EAA 1337 does this every year at the fly-in and hotdogs typically don't serve the organization's purpose. We are however, exempted because all the handling/selling of the non-related merchandise is handled by volunteers per an excerpt from the 2009, California Franchise Tax Board's Form 109 instructions http://www.ftb.ca.gov/forms/2009/09_109bk.pdf :

B Unrelated Trade or Business Unrelated trade or business is any regularly carried on trade or business that is not substantially related to the organization's exempt purpose or function, or to exercising or performing any purpose or function described in R&TC Section 23701.

Exceptions: An unrelated trade or business does not include: An activity where substantially all the work in carrying on the trade or business is performed by volunteers (without compensation).

The Secretary also noted that a letter of gratitude was mailed to Barbara Hessler on 1/26/2010 thanking her for the donation of a weight and balance machine in the amount of \$400.

Agenda Item 6: Member dues will remain at \$20 per individual and \$25 per family for 2010. Dick Collier so motioned, Ed Sunday seconded, and none opposed.

Agenda Item 7: The Board was made aware of a process to recruit new members via a list obtained from personal contacts, and mailing.

Agenda Item 8: The Pine Mountain Lake fundraiser was reviewed with information presented by Silvano Gai, President. A joint committee of EAA 1337 and the Pine Mountain Lake Aeronautical Association is forming with the help of a steering committee consisting of Silvano Gai, President EAA 1337, Dennis Smith, Treasurer of EAA 1337, Mike Lella, President of PMLAA, Mike Gustavson, PMLA President, Michael Tobin, EAA Member, Wayne Handley, EAA Member, Allen Craig, EAA Member. With the formation of the committee that will work out the details for the upcoming June 5th joint fundraiser, the activity was approved with a motion made from Diana Sunday, Dick Collier who seconded the motion. None were opposed.

Agenda Item 9-10: The following events and dates were approved for 2010:

April 17th, EAA Young Eagles (Columbia Airport),
May 15th, EAA Poker Run (Columbia Airport),
June 5th Airport Fundraiser (Pine Mountain Lake Airport),
June 18, 19 and 20th, Father's Day Fly-In (Columbia Airport),
October 2nd, Airport Day (Pine Mountain Lake Airport) and

October 2nd, EAA Young Eagles (Pine Mountain Lake Airport).

The event calendar was approved with a motion from Dick Collier, Ed Sunday who seconded the motion. None were opposed.

Agenda Item 11: Greg Thompson has agreed to serve as Technical Advisor and was approved with a motion from Ralph Phillips, and Dick Collier who seconded the motion. None were opposed.

Agenda Item 12: The position of safety advisor should be clarified, and will therefore be tabled for a later meeting.

Agenda Item 13: The status of the website/webcam and possible approval of new web service provider was discussed. The Chapter should not incur additional expenses if the provider changes, and will hopefully enjoy a higher level of service with another provider. Silvano Gai will look into moving webhosting and ensure annual spending does not to exceed the current \$100 per year service fee. The motion passed as moved by Diana Sunday, seconded by Dick Collier and with none opposed.

Agenda Item 14: The next scheduled EAA Chapter 1337 Board meeting will be held at Columbia Airport Main Office on March 12, 2010 at 2 p.m.

Agenda Item 15-16: (See above discussion items)

The Corporate Business Meeting was adjourned at 3:30 p.m. to reconvene on March 12, 2010 at 2 p.m. at n the Columbia Airport Administration's building.