

EAA Chapter 1337 Board Meeting Saturday, April 17th at 1 PM

Those present: Silvano Gai, Jim Thomas (representing Dick Collier), Ed Sunday, Diana Sunday, Dennis Smith, Ralph Phillips, Joel Avey and Al Craig.

The Quorum was determined.

The EAA Chapter 1337 held a meeting following the Young Eagles flight event the morning of April 17th, 2010 in the foyer of the Bald Eagle FBO.

President Silvano Gai provided information regarding contractor bids for fixing cracks and sealing the E45 Runway and taxiways. Anecdotal information was shared from a few members present regarding the “assumed” quality of workmanship and materials. A subcommittee met on April 15 to review two bids of \$19,600 and \$15,000. Silvano recommended acceptance of the second bid, Dennis Smith moved and Jim Thomas seconded on behalf of Dick Collier.

A discussion regarding the Poker Run in May and members’ meeting directly following was set for May 15. Member Lana Schide volunteered to help organize the event. A combined social event and general meeting was planned at the Columbia Airport’s campground.

A call for volunteers regarding the Father’s Day Fly In and the EAA hot dog booth was made and will be followed up via email from President Silvano Gai.

A discussion of the just completed Young Eagles event, including new pilots to the club was determined to be a success with the next YE event to take place in the fall at Pine Mountain Lake October 4th.

Treasurer’s report: Dennis Smith reported that he moved all accounts, the Money Market and checking accounts to Wells Fargo in Sonora, and has gathered remaining signatures.

The Corporate Business Meeting was adjourned at 12:15 as moved by Dennis Smith and seconded by Jim Thomas.

The next meeting will convene on May 15, 2010 at approximately 2 p.m. at the Columbia Airport campground. Jim Thomas moved and Dennis Smith seconded.

/ds

Note: Following the May 15th meeting was cancelled due to scheduling conflicts and the departure of the event’s key organizer for work-related reasons. No alternative date was set for the Poker Run or for the general members’ meeting.