

Northern Yosemite EAA Chapter 1337

August 20, 2010

Board Meeting Agenda

Those in Attendance: Silvano Gai, Dennis Smith, Ralph Phillips, Diana Sunday, Ed Sunday, Dick Collier, Del Chase, Ed Sunday and Jim Thomas.

- 1) Call to order at 4:12 p.m.
- 2) Quorum was determined
- 3) The meeting minutes from April 17th were approved with changes
- 4) Treasurer's report: Dennis Smith reported \$1,315.75 proceeds from the hot dog booth less \$57.29 paid to Dick Collier for supplies from this year's Father's Day Fly In. As of 8/20/2010 the money market funds totaled \$36,373.73, checking \$6,515.25 and building fund totaled \$5,215.
- 5) Secretary reports: The CT-1 form was filed with the Department of Justice with the required \$25; however, the cancelled check had not been received.
- 6) Poker Run was set for Saturday 9/25/2010 at 9 a.m. followed by a general meeting at 1 p.m. The route of flight will begin at Columbia, then to Calaveras CPU, Oakdale 027, Pine Mountain Lake E45, and back to Columbia where there will be a potluck (brown bag) luncheon, and card hands will be awarded prizes.
- 7) Young Eagle at E45: Set for October 2nd. The event will be publicized and aired on KKBN, and a PE instructor (Tim Donovan) will help by informing the schools. Silvano agreed to make the sign up form available on the website and efforts will be made to collect pilot's information collected prior to the event to set up the database.

- 8) Airport improvements at E45: Duke York, the County Engineer, has been contacted by the airport manager to itemize drainage issues. After the report will be received, few contractors will be contacted to fix the most urgent issues. Dick Collier met with Dick Pland. A question about the need for an AWOS at E45 and that a fundraising committee will evaluate and itemize and request matching funds.
- 9) 2011 Boards, membership and fees: A call for at least 3 members for nominating committee. Suggested names were Ron Hawke, Allen Craig and Jim Thomas. Current membership fees were reviewed \$20 for individuals, \$25 for family (chapter).
- 10) Schedule of next board meetings: The next meeting for the chapter will be the Young Eagles event at Pine Mountain Lake E45 in early October.
- 11) Schedule of member meetings
- 12) AOB
- 13) Close Corporate Business Meeting

Meeting is adjourned at 5:45 p.m.
moved by: Dennis Smith
seconded by: Dick Collier