

EAA Chapter 1337
Board of Directors Meeting Minutes
Friday, March 12th, 2010

1) Call to order and attendance

The Board meeting was called to order on March 12, 2010 at 2:15 p.m. in the Columbia Tuolumne County Airport Manager's Offices

Those present: Silvano Gai, Ed Sunday, Ralph Phillips, Dick Collier, Dennis Smith, Diana Sunday and Jim Thomas (Tuolumne County Airport Manager)

2) Quorum: A quorum was present

3) Approval of last meeting minutes: The minutes from the February 12th Board meeting were distributed and approved. Dick Collier moved and Dennis Smith seconded

4) Treasurer's report: The treasurer's report was reviewed and approved. Dennis Smith reported the bank accounts have all been moved to the Sonora branch of Wells Fargo Bank. Moved by Dick Collier and seconded by Ed Sunday

5) Secretary reports: Diana Sunday reported the tax filing for 2009, 990N form had been completed and submitted. A filing to the State of California is not needed at this time.

6) Review of 2010 membership: Jim Thomas distributed a roster of members that numbered 38 All dues will be deposited as of March 12, 200 and a new roster to be distributed monthly if there are changes.

7) Flight counselor position: Dick Collier is submitting paperwork for the position. Moved by Dennis Smith and seconded by Silvano Gai.

8) Technical Counselor position: Greg Thompson of Aero Resources was identified as TC, but will need to submit the form.

9) Status of the website/webcam and possible approval of new webcams: The old website will be closed in favor of moving the site to Blue Host per Silvano Gai's recommendations. The webcam software crashed periodically requiring a reboot according to Jim Thomas, thus will need to be monitored, if not repaired or replaced in the near future.

10) Schedule of next board meetings: There will be a brief Board meeting following the Young Eagles fly out in April. A tentative meeting is scheduled for May following the Poker Run and picnic.

11) Schedule of member meetings: The meeting following the Poker Run would be a likely time to hold a general member meeting. Discussion of whether to make it a BBQ or bring-your-own was tabled until (if) arrangements for a BBQ at the campgrounds could be scheduled.

12) AOB:

Review Young Eagle Events at Columbia: Pilots will meet at 8 a.m. for a briefing, Silvano informed the Board that the insurance had been secured, radio spots have been scheduled 1 week prior to the event on all three stations, and the local newspaper may provide coverage and/or pictures of the event. Dick Collier suggested Loren White (prior Young Eagles member) as a good ambassador. Ed Sunday⁶ has ordered the supplies, and Jim Thomas suggested creating a list of volunteer positions, as well as assistance in getting volunteer positions filled. The County Airport Admin will provide tables and chairs and marker/delineators for traffic control. Silvano will provide a photographer to document the event as well.

Poker Run: Dennis Smith offered help in organizing prizes for the Poker Run.

EAA Chapter Bulletin Boards for PML and Columbia:

It was suggested that EAA purchase bulletin board replacements for both Columbia and Pine Mountain Lake Airports.

13) Close Corporate Business Meeting:

Meeting was adjourned at 3:29 p.m. Moved by Silvano Gai and seconded by Dick Collier.