

EAA Chapter 1337

Meeting Minutes - Approved

April 1, 2011

Meeting called to order after chapter tour of Tracon facility, Mather Field, Atlantic Aviation by President Silvano Gai at 3:06 pm

1. Those in Attendance: Silvano Gai, Dennis Smith (proxy to Silvano Gai), Eric Henderson, Al Craig (proxy to Silvano Gai), Dick Collier (proxy to Jim Thomas), Ed Sunday, Diana Sunday, Jim Thomas were present.
2. Quorum (with proxies) was determined
3. Approval of January 14, 2011 Minutes - motioned by Silvano Gai, seconded by Jim Thomas (as proxy) unanimously approved.
4. Approval of Treasurer's Report (board received via email prior to meeting) approved with comment from Jim Thomas that the format could be improved so it is easier to read. Suggestion will be carried forward for further discussion.
5. Tax return and DOJ Filing – Rob Davis, CPA advised the Board that it would not be necessary to file a full 990 due to the income (averaged over 3 years) does not exceed the \$25,000 threshold. The short form 990N will be filed by May 15th for this year, by Allan Craig who will also filed the form RRF1 with the California Department of Justice..
(Note: The Form SI 100 with the State is bi-annual and will not be needed until October).
6. Review of Chapter Membership – There were 21 paid members as of April 1, 3 new members that included Tom Carman, Suzanne McGowan and Kyn Pagnello. President Gai will send personal emails welcoming the new members to the chapter. A reminder to Board members that any membership forms should be forward to Jim Thomas.
7. Upcoming April 16, 2011 Young Eagles at Columbia:
 - a. Members were reminded that any pilot participating in event must have verification of National EAA membership for insurance purposes.
 - b. Ed Sunday (and anyone else that wishes to weigh in on this) can draft a waiver form with standard operating procedures to circulate for review and comment before use at the event.
 - c. Radio PSA and announcement on MyMotherlode.com will start first week of April
 - d. Need more pilots and volunteers
 - e. Bald Eagle must be notified

- f. Jim Thomas assigned as safety coordinator and for the pilot briefing. It was suggested that the pilot briefing be held as early so pilots are ready to fly by 9 a.m. and, if possible, avoid confusion once parents and passengers begin cueing up for rides.
 - g. Jan Watson, Dennis Smith and his wife will assist again with pre- and post flight operations (hooray!)
- 8. Technical Counselor Nomination – Jim Thomas approached Greg Thompson regarding serving as the chapter’s technical officer. Greg informed Jim that he was not currently a member of EAA.
- 9. Next board meetings – Next meeting will be held at the Columbia Airport Office on June 11 and will coincide with chapter work day for the Father’s Day Fly In hot dog booth.
- 10. Other Chapter Business
 - a. Jim Thomas reminded the Board of the FAA Safety Seminar that would occur the same day as the Young Eagles Fly Out at 10 am at the campground meeting house.
 - b. Jim Thomas also advised the board of the Calaveras Fly In on the same day and to be cautious to fly Young Eagles clear of CPU airport.

Meeting was adjourned at approximately 4:00 pm Jim Thomas so moved, Ed seconded, none were opposed. 😊