

Note: There was no August general membership meeting due to the Fly-In. Here are the minutes to the Executive Board Meeting.

EAA 292 Board Meeting
August 12, 2017

Meeting was called to order at 8:30 by Al Cleveland

In attendance - Al Cleveland, President; Mike Kelly, Vice President; Bill McLagan, Treasurer; Curt Anderson; Secretary; Bob Schwarzler, Trustee, Debbie Origer, Dave Ullman, Ernie Moreno, Jerry Pryce, Denny Fuhrman, Mike Short

Secretary's Report
144 paid (39 unpaid)

Treasurer's Report \$

Beginning Balance	\$54,729.70
Income	+ 3,651.99
Expenses	<u>- 27,822.90</u>
Ending Balance	<u>\$30,558.79</u>

Fund Balances:

General Fund	\$9,496.96	Building Fund	\$6,420.24
Education Fund	\$5,749.19	B17 Fund	\$4,592.40
Simulator Fund	\$4,3000.00	Hangar Expansion	\$-10,779.88

Discussion on costs remaining on the hangar expansion. We need to fund raise an additional \$30 thousand. We are under budget at this time. David will have a "progress thermometer" regarding fund raising ready for the Fly-In.

Dan Haley (Jeanne's new hangar) and Robin Read each donated \$250 toward the cost of filling the ditch in front of the hangar. A donation letters will be sent.

Hangar Expansion - External construction is about finished. The big culvert is here but will not be installed.

Youth Aviation - Debbie will be out for September. Judy Yerian will handle the meeting. Bill McLagan and Mike Ryer will be starting the Youth Build September 2nd. The Zenith will be on display in the teen tent during the Fly-In. The CH701 is coming up for it's engine. There will be a fund raiser starting in October.

We are still looking at hosting an Aviation Explorer Post. It might start up in January. At least four adults need to step up to be the leaders. We are looking at the Scouts do a presentation at the November meeting.

Young Eagles will be September 9th.

Fly-In - Debbie - Tent will be delivered and set up on Thursday. The OPA and the Garmin Open House are both that evening.

A sign-up sheet for volunteer spots will be available at the meeting. The Scouts will be doing a clean-up on the kitchen/tables on Thursday.

We will have eight porta-potties delivered on Thursday.

There is no smoking on State property.

Mike Kelly said that a form will be passed around for volunteers for various jobs. Debbie has submitted a letter for stepping down as chair of the 2018 Fly-In. Al suggested that we leave at least one set of doors in the old hangar so that they be auctioned off at the Fly-In. The Taxiway of Dreams is covered for Saturday and Sunday.

Dave Ullman will be the webmaster in the short time He says the software that is being used does not require extreme PC knowledge. The software being used is Wix.

McMinnville Museum has been reducing their inventory. They have sold their war birds and are now working on the experimental. They are inquiring if we are interested in purchasing and experimental.

Please give some thought to what we want for the Christmas party in December.

Jeanne wants to use the hangar for a Rusty Pilots seminar on October 21st (Saturday).

Rod Kerr - everyone has received a copy of the STOL Expo agenda.

Meeting adjourned at 9:40.

General Membership Meeting
Called to order at 10:04

Visitor/Guests: John Berlinger (new member)

Secretary's Report: 144 paid members

Treasurer's Report: \$30,558.79 (see above for details)

We have been paying the bills for the hangar expansion from the general fund balances.

We need to continue fund raising for the hangar expansion.

Youth Aviation - September 2nd for the youth build (the same weekend as the STOL Expo).

Explorer Scouts will present this fall.

Fly-In - Tent setup on Thursday. The scouts are preparing lunches on both Saturday and Sunday

Friday's lunch is being set up by the Teen Aviation group.

Mike Kelly passed around the volunteer list.

Ramp helper meeting on Wednesday, August 16th at 7:00.

The Garmin Open house in Thursday the 17th from 4:00 - 7:00 p.m.

September 9th is our next Young Eagles event. We are looking for pilots and ground support.

October 21st Jeanne Wildman is working with AOPA and their Rusty Pilot seminar

Deb Kelly talked about the meals at the Fly-In. The Beer & Pizza on Sunday is free to registered guests.

Silent Auction - New this year ... a "Buy it Now" option. You don't need to wait till the end to win an auction.

Al Cleveland thanked all the volunteers that worked so far on the hangar construction.

Builders' Reports: Zenith 750, Zenith CH701, Sonics, Rams S-20, Nieuport,

Ernie Moreno talked about earning the Tony Begalis award at Oshkosh. He also talked about Airventure and what he found interesting.

Break at 11:20

Program; Jean Cole talked about metal roof coatings.

Meeting adjourned at 11:50.