

EAA Chapter 54 2010 Annual Board Meeting

January 9, 2010

In attendance:

Dave Becker
Tom Gibbons
Jeff Hove
Paul Hove
Art Edlundh
Paul Rankin
Tim Reberg
Dave Fiebiger
Bettie Seitzer
Dale Seitzer
Leif Erickson

Review Budget

Lower income due to not meeting the income goal from Flyin Pancake Breakfast
\$1700 cash and \$7166 in Certificates of Deposit
EAA chapter membership and insurance has not changed for 5 years
Line by line review of expenses and planned income.
New Young Eagle sign in 2011
Farnsworth will get another \$1,000 to support their class trip to EAA Air
Academy
Girls With Wings will receive \$100 to continue their work spreading and
educating youth about aviation
Paul Hove will review the clubhouse insurance policy -- the value of the building
has increased with the addition and new roof.
Plan to research opportunities to enhance the airplane viewing area with more
information for viewers.
Review chapter newsletter mailing list to clarify the members who need paper
copies of the newsletter.
The Newsletter Editor will decide which and how many aviation related
advertisements will be in the newsletter.
The budget was approved unanimously.

Fly In Pancake Breakfast date set ó August 15, 2010. Discussed adding eggs to the
menu and increasing the price, changing the hours to 8 am to 1 pm.

Annual Banquet scheduled for May 10, 2010ó discussed options and Bettie Seitzer
volunteered to coordinate the event. Forward location and speaker ideas to her.

Oshkosh Work party ó May 2010

Ground School ó no changes for 2010

Young Eagles ó no changes for 2010

Air Academy ó this year we will sponsor 3 young people, 2 from the club area and 1 from Farnsworth School.

Membership ó Plans made to develop a searchable database in the members only area online to identify mentors, resources and subject matter experts. Photo Directory will be developed ó a 3 ring binder with photos of members also update profile on googlegroups.com. Dave Becker will be primary photographer, Jeff Hove will organize the members binder.

Miscellaneous:

Dave Becker will donate laptop computer to chapter for speakers to use with the digital projector.

The club house temperature guidelines are listed by the thermostat
Application forms and new member packets are in the display area
Auditing the chapter finances was discussed and tabled with no action
Bylaws list officer's roles and responsibilities
The newsletter continues to fill the needs of the members
Thanks to Dick Wicklund for organizing the library of media.

We are looking for a FAA Safety Team representative.

No other new or old business.

Meeting adjourned after a unanimous vote.

Dale Seitzer
Secretary EAA Chapter 54