

EAA Chapter 81 Board of Director's Meeting
January 8, 2011

Meeting was called to order by President Duane Boyd at 1000. The attending members were: President Boyd, Vice President Hal Burlingame, Secretary Bob Miller, Treasurer Mick Myal, Joe Seibold, and Stan Goreman.

Necessary paperwork to be done included our Chapter Renewal Agreement and Checklist, Technical Counselor Status Report, and the confirmation of Hal Burlingame as the Young Eagles Coordinator (coordinating with the Casa Grande chapter's program).

Joe Seibold again brought up the issue of what to do with our funds. Options on the table at this time include:

1. Providing clothes and/or toys to children in cancer wards. Excellent PR for the chapter.
2. Scholarships to EAA Air Academy. Lots of paperwork and recommendations required, and should be for one genuinely interested in a career in aviation.
3. Scholarships to the Pima College Aviation Education Program.

The third proposal appears to be the most promising for several reasons: It not only produces good publicity, but could increase chapter membership, and the proportion of younger members. If an arrangement could be made, it might even lead to the use of their hangar near TIA for pancake breakfasts.

Mick Myal suggested that each board member pick a target for what to do with our funds. Bob Miller's proposal of a Chapter 81 Hot Tub was immediately shot down (just kidding)! Joe Seibold is adamant that we do something for which we get recognition. Joe is continuing his Member Profiles and points out that one does not have to have an aircraft presently to be profiled. Hal Burlingame has the components required for the PA system and will put it together soon. He also has a cabinet for the meeting room.

Newsletter Editor Erik Fjerstad was unable to attend, but is looking into hangar or shop space, and Webmaster Bruce Noon, also absent, is setting up a tool-loan program.

The meeting schedule for 2011 is to be revised, as we have been making space for more Project Meetings than we have presentable projects, by scheduling them every other month. For the coming year, we are contemplating having regular meetings at Ryan Field in January and February, and a Special Meeting in March. Regular meetings in April and May, Special Meeting in June. Regular meetings in July and August, Special Meeting in September. Regular Meetings in October and November, and the X-mas Dinner in December. This allows for

three quarterly meetings which could be Project Meetings or Field Trips, or whatever else we like. It introduces more flexibility into the schedule, and relieves the membership of the pressure to find projects to present.

The meeting was adjourned at 1120.

Respectfully Submitted by
Secretary Bob Miller