

EAA Chapter 81 Board of Directors Meeting
August 18, 2018

Meeting was called to order by President Tito Sanchez at 1120. Present were President Sanchez, Vice President Steve Horton, Secretary Bob Miller, Treasurer Eric Nelson, Greg Duncan, Angel Duncan, Erik Fjerstad, David Jaksha, Lynn Wesley, Phil Peery, and Jim Keown.

1. There was a discussion about keeping the membership roster up-to-date, not necessarily by the Newsletter Editor. Another member of Chapter 81 might take on this task.
2. New membership dues have been pro-rated in the past, but this caused accounting problems so a streamlined system was proposed: Regardless of time-of-year, initial membership payment will be the entire \$20. All Chapter 81 memberships will be renewed in January. For those who join in the last three months of the year, the new member will not be charged for those three months. The fee will apply to the following year. Newsletter Editor David Jaksha is willing to continue sending reminders in the newsletter to Members who are overdue. A Member whose dues are a full year in arrears will no longer be a Member In Good Standing. Members whose dues are two years in arrears will no longer receive the newsletter. The board voted to begin the new system in October, 2018.
3. A concern was addressed regarding use of the Chapter Hangar. It is available to Members for \$10 per day. There has been very little use up until now. The Board of Directors agrees that the Chapter Hangar must be self-sustaining or we will no longer have one. We recognize that summer is a time of limited use due to temperatures; we will keep track of use starting in September. Angel and Greg Duncan agree to continue managing the Chapter Hangar for now. The November Chapter Meeting will be held at the Chapter Hangar.
4. Election of Chapter 81 Officers will be held at the November meeting. President Tito Sanchez has decided not to serve another term. Nominations for candidates to take his position will be taken at the September meeting and all other positions are also open. The remaining officers are willing to continue for the next two years and David Jaksha has agreed to continue as Newsletter Editor. A volunteer will also be solicited at the September meeting to resume Profiles and Photos.

Meeting was adjourned at 1150.

Respectfully Submitted by
Secretary Bob Miller