

EAA Chapter 81 Board of Directors Meeting  
March 16, 2019.

Meeting was called to order by President Erik Fjerstad at 1130 at the Chapter Hangar. Also present were Vice President Steve Horton, Secretary Bob Miller, Treasurer Eric Nelson, Director David Schiffman, Director Lynn Wesley, and Director Jim Keown. A Quorum was achieved.

President Fjerstad announced that we have a volunteer for Coordinator of the radio-controlled aircraft project. He is an "Air Force guy", building a Sonex, and has contacts with AMA (Academy of Model Aeronautics). He is also in contact with EAA. Erik suggests that we go ahead with the program.

The Chapter 81 borescope was found to be broken; there are plastic spines at the distal end that have fractured and the scope can no longer be steered properly. Because there is no procedure for check-in with inspection of condition, we can suspect, but not know, who is the culprit. President Fjerstad suggests that we need a check-out policy which includes a tutorial on use and care, and a post-check-in inspection of condition. He requests \$350.00 for repair or replacement of the borescope. The Board of Directors unanimously approved this amount from our treasury. At the next meeting, we will need to appoint someone to maintain a tool inventory and set up an education program.

We need an audit of our finances. Lynn Wesley has agreed to work with Eric Nelson and Eric Fjerstad.

Jim Keown again suggests that we make use of home shows for recruitment. He will investigate the situation and make specific recommendations for employing this venue.

President Fjerstad wishes to restart the Pima Community College Scholarship for their aviation technology education program. He recommends that we donate \$1,000.00 per year. He will communicate with the appropriate parties at PCC and then make a final recommendation.

Meeting was adjourned at 1145.

Respectfully Submitted by  
Secretary Bob Miller