

EAA Chapter 81 Board of Directors Meeting Minutes
Saturday February 12, 2022

Meeting was called to order at 0810 by President Erik Fjerstad at the Ryan Field conference room. Participating also were Interim Vice President Steve Hulland, Secretary Bob Miller, Treasurer Kevin Byers, Hangar Manager George Snyder, and Director Lynn Wesley. This constituted a quorum.

The topic of the meeting was the process of making donations; the need for a policy was suggested by President Fjerstad. There are unknowns in the budget; for example, we don't know who will rent the Chapter Hangar, nor what expenses will be encountered in the restoration of a chapter project. A review of the Chapter Bylaws revealed that there was a recent update but that a signed copy could not be found. It was confirmed that, in any case, the Board of Directors was directly responsible for approving any donations from the Chapter 81 treasury, to be dispensed by the Treasurer. The Bylaws do not support the making of donations based upon a motion from the floor and affirmative vote by the majority present unless that would also be a majority vote of total members in good standing, in order to ensure support of the wishes of the majority of Chapter 81 members

A review of fixed expenses and our current balance suggested that we do have about \$4K available. A reasonable donation policy might allow a single donation of up to 1/2 of the excess funds.

President Fjerstad moved that \$2K be made available for a donation at the Chapter Meeting to follow. Director Wesley seconded the motion. It was approved unanimously.

Meeting was adjourned at 0838.

Respectfully Submitted by
Secretary Bob Miller