

EAA 309 Board Meeting -6.13.11

Those present: Randy Utsey, Chuck Porter, Bob Perkins, Todd Olds, Sam Stewart, John Wigney

Financial

Randy explained that the report from Alex Becker is that all hangar bonds have now been repaid. The hangar lease is paid. No tax bill has been received yet. We have approximately \$11,000.00 in the bank.

Hangar (Sam Stewart)

- Fred Darnell's project has now been moved from the hangar.
- Martin McConnell's Sonex project will be moving from the hangar back to Aero Plantation.
- Fred Darnell has made a gift of new tires for the trailer.
- Sam Stewart plans to manufacture a suitable trailer dolly to permit moving the trailer in the hangar by hand.

BD5 Kit

Sale of BD5 components is in hand with Bob Allen. Possible value appears to be in the \$500.00 - \$1,500.00 range.

June Dinner meeting, Captain's Galley - 6.20.11 at 6:30 for 7:00

Randy Utsey, Alex Becker and Ken Larson will be giving an "Air Traffic Control" presentation.

Young Eagles

- The 6.11.121 event at Monroe was a great success. 13 planes and ~ 190 kids. Next event should have 9:00 'til 12:00 registration cut off. Suggested max. of 6 flights for each plane.
- Next YE event is 10.29.11 at Concord.

Website

Chuck Porter noted that EAA HQ had made a website template available which is suitable for EAA 309. Chuck is adapting the available site to the new template.

Pancake Breakfast - July 16th - Gastonia Hangar

An EAA 309 Pancake breakfast will be held at the EAA 309 hangar at Gastonia on 7.16.11, 8:30 'til 11:00. Sam Stewart will assist on food preparation coordination.

Respectfully submitted by John Wigney, Secretary

6.20.11