

## **EAA 309 Board Meeting Notes, 10.8.12**

**Those Present:** Randy Utsey, Chuck Porter, Alex Becker, Todd Olds, Eric Roberts, John Wigney.

**Meeting Place:** Open Kitchen Restaurant

### **2012 Board nominees**

The remaining unfilled positions for the 2013 nominations were discussed. Several candidates were proposed and will be contacted.

### **Finances:**

Alex Becker reported that we have approximately \$16,000 in the account including \$5,000.00 set aside for the hangar expansion plans.

### **Pazmany PL1 project**

Joe Hamm has an acquaintance who has a partially completed Pazmany PL1 project. It is understood that this person is considering donating this project to the chapter. This could possibly be good timing to provide a follow on project after the Zodiac is completed. It was agreed that Dale Ensing would be a good candidate to evaluate the project and give any recommendations. John Wigney will contact Dale.

### **Future Events**

- It is understood that Sam will be cooking at the Monroe Warbirds event on Nov 3.
- Per Bob Thayer, catering arrangements at the EAA 309/Lincoln County "Fly-in and Young Eagles" on 11.10.12 will be handled by the airport.
- November dinner meeting, Nov 19, will be at the Golden Corral, Matthews. Speaker will be the principal from Foreflight software. To be confirmed by Randy Utsey.
- Annual Christmas event dinner will be at the Acropolis on Dec. 17.

### **Board Member duties**

John Wigney circulated a copy of a "Compact Guide to the Duties of Board Members and Ex-Officio Positions" for comment. This document is intended to summarise the various jobs which are not described in the by-laws and will be provided to all new and existing board members.

Submitted by John Wigney, EAA 309 Secretary  
10.15.12