

EAA 309 Board Meeting Notes, 11.12.12

Those Present: Randy Utsey, Chuck Porter, Alex Becker, Eric Roberts, Alex Becker, John Wigney.
Holliday Obrecht – guest.

Meeting Place: Open Kitchen Restaurant

2012 Board nominees

The final slate for the 2013 nominations was discussed.

President : Alex Becker

Vice President : Holliday Obrecht

Treasurer : BJ Jones

Secretary : Ross Gresley

Directors : Sam Stewart, Bob Thayer, Eric Roberts, Chuck Porter and Bob Perkins

Finances:

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

Google Groups Discussion List:

John Wigney advised that a long standing problem for new members having problems in receiving announcements and emails has finally been fixed with help from administrator, Fred Darnell. All members are now receiving emails without difficulty.

Future Events:

- November dinner meeting, Nov 19, will be at the Gastonia hangar. Speaker will be the principal from Foreflight flight planning software, Jason Miller.
- Annual Christmas event dinner will be at the Acropolis on Dec. 17.
- Possibility of asking Jimmie Johnson's pilot for a presentation was discussed.

Chapter trailer:

The possibility of obtaining a publicity/logo wrap for the trailer was discussed. Chuck Porter will carry out investigation of possible supplier. Job needs project leader.

Submitted by John Wigney, EAA 309 Secretary

12.1.12