

## **EAA 309 Board Meeting Notes - 10.10.11**

Those present: Randy Utsey, Bob Allen, Alex Becker, Bill Repucci, Sam Stewart, Bob Thayer, John Wigney

### Financial (Alex Becker)

Brief report is that we have approximately \$12,800 in the bank. Upcoming bills for insurance and lease cost will reduce this by about \$1,000.

### Hangar (Sam Stewart)

Bill Repucci will be moving his RV9 to the hangar shortly.

Sam noted that there have been some comments about too fast driving by our hangar visitors. We will make the chapter aware of the concerns. Bottom line is to be safe and courteous.

There has been a problem with a tripping circuit breaker which needs to be checked out.

Sam recognized the excellent volunteer effort by Eric Roberts to irrigate our landscaping & plants. Through the summer, Eric has pulled a lot of hose pipe! Thank you Eric.

### BD5 Kit

Bob Allen has inventoried the BD5 parts to assist in putting these up for sale.

(LATE FLASH: Bob has advised that he has found a buyer and has completed the sale for a total of \$500.00. Thank you Bob. Nice job!)

### Next Chapter Project

Todd Olds has asked that the possibility of a new chapter project be looked into. The Zodiac project is proceeding well but does not lend itself to a lot of hands-on work for new members. Possibility of an existing restoration project will be investigated. Decisions needed include: Type of project and location for work.

### October Dinner meeting

Monday, 10.17.11 at 6:30 for 7:00. EAA 309 Gastonia Hangar.

Presentation : "Movies at the Hangar". Pizza by Domino's?

Collection of materials for David Weaver & the troops in Iraq.

### November Dinner meeting

Monday, 11.21.11 at 6:30 for 7:00. Acropolis Restaurant, Cornelius.

Presentation : "Across the Pond"? by Kevin Bosley, Boeing pilot, Delta.

### January Dinner meeting

Monday, 1.16.12 at 6:30 for 7:00. Location to be determined.

## Schedule & Events

Oct 15, Shelby fly in.

Oct. 17, EAA 309 Dinner meeting.

Oct. 22, Lake Norman fly in.

Oct. 29 & 30, Concord Airport Celebration of Flight plus EAA 309 Young Eagles (see flyer in October newsletter.)

Nov. 4 & 5, Monroe. Warriors & Warbirds Airshow.

Nov. 12, Lincoln County fly in, plus EAA 309 Young Eagles.

Nov 21, EAA 309 Dinner meeting. Acropolis Restaurant, Cornelius. (JW to book.)

Dec. 19, EAA 309 Christmas dinner meeting, Acropolis Restaurant, Cornelius. (JW to book.)

## 2012 Board Nominations

Nominations for the 2012 board were reviewed and the following slate was agreed for presentation by Randy Utsey at the Oct. 17 dinner meeting pending confirmation on some names. (List updated following meeting.)

President	Randy Utsey
Vice President	Chuck Porter
Treasurer	Alex Becker
Secretary	John Wigney
Director	Todd Olds
Director	Bob Perkins
Director	Sam Stewart
Director	Michael Zeefeld
Director	Bob Thayer
Ex Officio (non voting)	
YE Coordinator	Perry Reed
YE Cordinator	Chuck Porter
Program Coordinator	Alex Becker

Respectfully submitted by John Wigney.

10.11.11