

EAA Chapter 103

Minutes of the Board of Directors Meeting for April 2008

The meeting of the Board of Directors was held at the Shep-Rock Aviation Center, Ritchey Field, Municipal Airport (S67), 121 Municipal Drive, Nampa, Idaho 83687

The meeting was called to order on the 3rd day of April, 2008, at 6:30 p.m.

Present were:

President: Lloyd Thompson

Vice President: Jerry Jones

Secretary: Jacquie Kusch

Treasurer: Clarence Myhre

Board of Directors: Curtis Kusch, Jordan Roe, Ralph Orcutt, Steve Henry, Gordon Halsted & Dan Cripe

Minutes from last meeting read and approved via email.

Old Business:

Poker Run: Need someone to collect money, will ask for volunteer in General Meeting

Spring Fling Volunteers:

Food and Beverage Committee: Sherry Kandle, Dan Neal, Tony Bulone, Jerry Jones and Jim Morrow.

Music/Entertainment/Decorations Committee: Doug Kandle and Steve Henry

Room Set-up/Clean-up Committee: Jordan Roe, Ralph Orcutt and Clarence Myhre

Paver Stones: Have been purchased and delivered to the hangar.

Tool Crib: Air Compressor has been purchased.

New Business:

Proposal made by Jacquie Kusch to have monthly raffles. Seconded by: Jerry Jones

Motion made by Lloyd Thompson. Seconded by: Gordon Halsted - Motion carried.

Chapter meeting speakers:

May: Curtis Kusch, Building a Highlander

The meeting was adjourned at 7:00 p.m.

Submitted by: Jacquie Kusch, Secretary