

EAA Chapter 103

Minutes of the Board of Directors Meeting for March 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 called to order on the 6th day of March, 2008, at 6:30pm..

Present were:

Presidents: Lloyd Thompson & Doug Kandle

Vice President: Jerry Jones

Secretary: Jacquie Kusch

Treasurer: Absent

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:

Loft Area: Members will try to dismantle paint booth next month.

Paver Stones: Gordon Halsted and Jordan Roe will order and pick up.

Signs: Sherry Kandle has volunteered to get the signs done.

Tool Crib: Jordan Roe will ask for volunteers at the general meeting.

Event Committee: Gordon Halsted has organized a Poker Run for April 19th from 8-5.

Third party use of the hangar: Waiting for a reply from Lynn of CAP.

By-Laws: Mission Statement will be cleared up.

Newsletter: Will ask for volunteers at general meeting for help with printing and distribution.

New hangar policy: Posted.

Directory: When the directory is complete, members can request a soft copy by email.

Other:

Lloyd Thompson said the club will have to wait until next year for Jim Price and John Hill to be Technical Advisors.

Blinds in meeting room were donated by ELSA, training group.

New Business:

Proposal was made by Doug Kandle to allocate \$400.00 for meal for Hangar Party on April 19th.

Seconded by:Lloyd Thompson.

Discussion: Hangar Party April 19th, 5 PM-9 PM,

Chapter 103 would allocate \$400.00 to purchase supplies for party. If 40 Chapter members attended and each paid \$10.00 per person, the Chapter would get money back. If less than 40, the Chapter would lose the difference. This is if at least 4-6 members volunteer at the general meeting.

Motion was made by Ralph Orcutt to vote on the above proposal, seconded by: Lloyd Thompson

Motion carried 10 yes and 1 no.

The meeting was adjourned at 7:15PM.

Submitted by: Jacquie Kusch, Secretary