

EAA Chapter 103 Board Meeting Minutes for May 1st, 2008
Meeting brought to order at 6:35 P.M.

Present were -

Presidents: Lloyd Thompson & Doug Kandle

Vice President: Jerry Jones

Secretary: Jacquie Kusch

Treasurer: Clarence Myhre

Board of Directors - Ralph Orcutt, Jordan Roe, Curtis Kusch, Gordon Halsted and Steve Henry

Minutes from last meeting read and approved: Via email

Poker Run - Twelve people join in on the poker run. High hand winner was Dennis Wheeler and Low hand winner was Cathy Henry, Congratulations.

Spring Fling – Forty members attended.

Paver Stones – Thank Jordon Roe and his girlfriend, Dawn Laurie, for working so hard on them.

Tool Crib - Air compressor will be working as soon as Doug Kandle puts on the missing nozzle.

Jack Ogden has volunteered to make the box for the tool crib.

An engraving tool is needed so everything can be stamped. Jerry Jones will see if he has one and if so he will donate it to the club.

Monthly Raffles – Has been very successful.

Other Items

Proposal by: Gordon Halsted to purchase a generator and chairs for the club for their fly-outs .

It was decided, most member bring their own chairs to fly-outs. No one saw a need for a generator at this time. Proposal failed.

Proposal by: Jacquie Kusch to purchase items for hangar events; Coolers, Extension cords, Serving & Carving Utensils, Crock Pots, Lamps. A proposal was made that the Club would allocate \$200.00 to purchase these items so event volunteers would not have to bring in their own things.

Motion for approval made by: Lloyd Thompson, Seconded by: Jerry Jones. Motion carried

Jacquie Kusch has written up Procedures for putting on a hangar event, so volunteers will have an outline of some of the things that needs to be done. Hopefully this will make volunteering easier.

June Speaker

Ben Shedd, Academy Award winning filmmaker. Produced a number of shows for NOVA and several IMAX and OMNIMAX science films. Ben produced "The Flight Of The Gossamer Condor". He has been invited by EAA to Air Venture 2008 to show his newly remastered 30th Anniversary DVD of the film.

The meeting was adjourned at 7:15 P.M.

Submitted by: Jacquie Kusch, Secretary