

Meeting Minutes  
January 3, 2008

The first meeting of the Board of Directors was held at Shep-Rock Aviation Center, Ritchey Field, Municipal Airport (S67) at 121 Municipal Drive, Nampa Idaho 83687 on January 3, 2008.  
Meeting was called to order by Co-Presidents Lloyd Thompson and Doug Kandle at 6:25 PM.

Present were:

Co-Presidents Lloyd Thompson and Doug Kandle, Vice President Jerry Jones, Secretary Jacquie Kusch, Treasurer Clarence Myhre.

New Board of Directors present were: Curtis Kusch, Jordan Roe and Ralph Orcutt.

Continuing Board of Directors present were: Steve Henry and Gordon Halsted.

Dan Cripe was voted in as a member of the Board of Directors.

New Business:

Motions made and carried:

Purchase; Paver stones (for side of hangar), Signs (for inside the hangar) and Popcorn machine.

Clean up time:

The hangar needs some cleaning. EAA Members are asked not to drop off items they no longer want. The linoleum and carpeting being stored in the hangar will be disposed of along with any old magazines. Paint booth in the loft will be dismantled. The work benches inside the hangar need to be refurbished, if you would like to volunteer to help with this project let a board member know. If you have items at the hangar please pick them up before the clean-up crew starts.

Volunteers Needed:

Volunteers are needed to help organize events, fly-outs, breakfast etc.

They will be broken up into 4 calendar quarters.

Gordon Halsted has volunteered to coordinate the first quarter (January–March).

Volunteer are needed for April–June, July–September and October–December

Come to the next monthly meeting and get on the calendar, or call a board member if interested.

Physical Building Committee:

Gordon Halsted is heading up this committee. It will include things like; Cheat sheets on how and when to turn on the sprinkler system and set timers, he will come up with a mowing schedule along with his crew of volunteers; Jerry Jones, Ken Gardner, Dave Orcutt and Jordan Roe.

Speakers wanted:

Volunteers are needed for our monthly meeting, if you have something you would like to share with the group please volunteer to speak at an upcoming meeting.

Tentative speakers:

February -DuWaine Emmons will talk about the Shep-Rock foundation and refurbishing planes.

March -Doug Kandle will share his knowledge about inspections and flying his 701.

April -Curtis Kusch will share his excitement and show pictures of his new project "The Highlander".

Other Business:

DuWaine Emmons has volunteered to be the Young Eagles Coordinator. He requested approval from the board to use the EAA organization's name to help him get fuel donated to Young Eagles program.

Meeting adjourned at 7:15pm

Submitted by: Jacquie Kusch, Secretary