

February 6, 2002

The Board of Directors for EAA Chapter 1311 met in Room 1020 of the Aviation Technology Center at the Vincennes University Indianapolis International Airport Campus on February 6, 2002, shortly after 6:30 p.m.

The meeting was brought to order by Chapter President Bob Vondersaar

In attendance:

Bob Vondersaar
Gary Reynolds
Glen Matejcek
Michael Mossman
and other members of the Chapter

Michael Mossman read the minutes from the January 7, 2002 meeting; which were informally accepted without amendment.

Glen Matejcek orally presented the Chapter's Financial Report, which was informally accepted without amendment.

Michael Mossman presented Young Eagle Coordinator Chuck Long's proposal and schedule for Young Eagles activities for the year 2002.

The members in attendance discussed the various committees that the Chapter would organize. Volunteering to chair the following committees are:

FINANCE — Glen Matejcek
YOUNG EAGLES — Chuck Long
SOAR — Bob Vondersaar
FLYING ACTIVITIES — Gary Reynolds
SAFETY — Dirk Melchior
SCHOLARSHIP — Teresa Vondersaar
COMMUNICATIONS — Michael Mossman

After the above committees were discussed the meeting was informally concluded.

Following the board meeting Bob Vondersaar began the regular chapter meeting. Elections were held for the following Board of Directors positions: Three Class II Directors.

Nominated for the three Class II Directors were:

Chuck Long
Dirk Melchior
Michael Mossman

Elections were held individually for each of the three vacant Class II Directors positions. All were voted in.

Respectfully submitted by:



Michael D. Mossman, Chapter Photographer