

EAA Chapter 1311

Board of Directors Meeting

November 20, 2002

In attendance:

Bob Vondersaar, President
Gary Reynolds, Vice President
Dirk Melchior, Board Member
Michael Mossman, Board Member

Also in attendance:

Mike Laurenzano, Vice President-Elect
Paul Vogel, Treasurer-Elect
David Clark, Member-Elect

The meeting was held at the Hendricks County Airport Office at approximately 6:30 p.m.

Bob Vondersaar declared a quorum was present and proceeded with chapter business.

Under the topics of Old Business:

Gary Reynolds presented some costs incurred (postage) for the chapter election and requested reimbursement. Approval was given, pending submission of receipts.

Bob Vondersaar mentioned that he could still sign checks for the Chapter, however, he would be going to the bank to transfer check-signing authority to Paul Vogel, Treasurer-Elect, and Tim LeBaron, President-Elect.

Bob Vondersaar mentioned that the Airport Authority needs someone to be on site to sell charts. The chapter board had previously given approval to sell charts at the airport; however, it appears that it will no longer be practical.

Bob Vondersaar further mentioned that the Airport can't decide if it wants an active FBO on field, an airport manager or just a counter salesman.

In Glen Matejcek's absence, Bob Vondersaar presented an abbreviated Treasurer's Report.

Under New Business:

Jeppeson raised the requirements to be an authorized Jeppesen dealer from a yearly minimum of \$1,000 to \$5,000. Mike Laurenzano suggested making a plan and voting on whether or not to continue the Jeppesen program. Bob Vondersaar tabled to motion for the next board to decide.

Bob Vondersaar turned over the Treasurer's, Vice President's and Secretary's materials to incoming officers.

Bob Vondersaar recommended that the incoming board amend the by-laws from "all property to be insured" to "be insured at Board's discretion ...", leaving the Chapter free to insure or not insure property and items held in its possession.

Bob Vondersaar asked that those present decide whether or not to include all members who joined in 2001 as

Charter Members. Bob asked that a notice be made in the monthly newsletter that members who joined in 2001 be invited to sign the Chapter's EAA charter.

Mike Laurenzano mentioned that the proposed Ground School may start around April 2003.

Informally, Bob Vondersaar mentioned that Board of Directors' meetings are to be held the third Wednesday of every other month; next meeting would theoretically be held on January 15, 2003

An information discussion was held about Chapter TA, DAR and DER. Currently, Glen David and Tim LeBaron are serving as Technical Advisors (TA).

Bob Vondersaar then concluded the meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael D. Mossman". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Michael D. Mossman
Member, Chapter 1311 Board of Directors
Secretary-Elect