

EAA Chapter 1311

Board of Directors Meeting

January 4, 2003

In attendance:

Tim LeBaron, President

Mike Laurenzano, Vice President

Paul Vogel, Treasurer

Michael Mossman, Secretary

David Clark, Member

Dirk Melchior, Member

Gary Reynolds, Member

With a quorum present, President Tim LeBaron brought the meeting to order at 5 p.m., adhering closely to the president's prepared agenda.

PLAQUE

Mike Laurenzano motioned for the chapter to purchase a "thank you" plaque for Bob and Teresa Vondersaar, spending between \$50 and \$75; Michael Mossman seconded the motion. All present voted in favor.

The members present informally approved an inscription suggested by David Clark.

Tim directed David Clark to investigate purchasing a plaque from a trophy store and/or EAA headquarters. David also mentioned that he might still have some plaques from his pharmaceutical association.

MOUNT COMFORT AIRSHOW

Tim LeBaron attended a meeting on December 16, 2002, for preparation for the 2003 Mount Comfort Airshow. The planners would like to upgrade the airshow to an EAA Regional Fly-In.

The planners gave those present a list of responsibilities for the airshow and asked for chapters to assume some of the duties. Out of the possibilities suggested the members present discussed handling the Aircraft Judging as a good potential (David Clark and Gus Gustefson are already EAA judges). Aircraft judging would not require as much of the chapter's membership as some of the other activities. David Clark mentioned that Gus would need a golf cart.

Tim LeBaron stated that he wanted the chapter to concentrate more on activities that were specific to those already interested in aviation and less towards young childrens' general activities.

501c3

The members informally decided that David Clark and Paul Vogel should meet with Glen Matejcek, past treasurer, to discuss the chapter's 501c3 status. David moved that at the next board meeting a vote be taken to decide whether to continue as a 501c3 organization or convert to the less-stringent 501c6 status. Gary Reynolds seconded the movement; all voted to approve.

Michael Mossman mentioned that his father in law is a recently retired attorney and would ask him for an additional opinion on the status.

AIR FORCE MUSEUM

Tim LeBaron would like to form a committee, set a date and arrange transportation for the chapter to take a

tour of the Air Force Museum in Dayton OH. Mike Laurenzano motioned to bring it in front of the members during the Tuesday, January 7, 2003 meeting; David Clark seconded; all voted in favor.

David Clark says that a local (Dayton OH) EAA chapter hosts an EAA night at the museum. He says that the museum is then closed to general visitors and "the ropes are down" for very close inspection of the exhibits.

CHAPTER MEETING REPORTS

Tim LeBaron wants chapter meetings to be more organized. He wants them to start promptly at the appointed time, present an American flag, recite the Pledge of Allegiance, and have monthly Treasurer's and Secretary's Reports, as necessary.

He asked that Michael Mossman, secretary, address some envelopes with the treasurer's address and hand them out at the meeting for the purpose of collecting dues.

HEADQUARTERS INFORMATION

EAA Headquarters requires chapters to file their status report on or before December 15, 2002; as of this meeting Chapter 1311 had not done so. Tim LeBaron directed Michael Mossman to collect the information and to file the report with the EAA as soon as possible.

FLY-IN

Tim LeBaron mentioned that Peggy Mershon (Pegasus Farms) and Norm Patrom have both offered to host chapter fly-ins. Mike Laurenzano motioned that on Tuesday the chapter bring up the issue of having a fly-in around May, and form a committee to evaluate such an activity. Tim LeBaron seconded the motion; all voted in favor.

Gary Reynolds expressed concern about conducting a fly-in at Pegasus Farms due to the trees surrounding the field and the possibility of turbulence. Mike Laurenzano motioned to rescind the previously accepted motion; Gary Reynolds seconded; all vote in favor of rescinding it.

A motion was then made of forming a fly-in committee for the potential spring and fall fly-ins, with the committee to investigate the sites and dates. Hendricks County Airport was also suggested as a potential fly-in site. All voted on favor of the revised motion.

STUFF

Tim LeBaron mentioned that Bob Vondersaar turned over some chapter materials to him and inquired as to what the chapter should do with them. It was informally decided that Tim should have the discretion to decide on what to keep and what should be discarded. Tim said that Bob's company had donated several inflatable lifejackets that could be sold, with the funds going to the chapter's coffers. Michael Mossman volunteered to put notice of them on the chapter web page, and into the newsletter classified ads.

NEXT BOARD MEETING

All present were in favor of keeping a flexible schedule for board meetings.

Following the discussion of the board's schedule the meeting was promptly adjourned.

Minutes submitted by Michael Mossman, chapter secretary

