

EAA Chapter 1311

Minutes of the Board of Directors Meeting

Hendricks Co. Airport

January 4, 2006

In attendance:

Dale Gustafson, President

Dennis Crawley, Vice President

Michael Mossman, Secretary

Vern Sullenger, Treasurer

Dave Helton, Member

Paul Vogel, Member

Glen Matejcek, Member

With a quorum present, President Dale Gustafson brought the meeting to order at 6:00 p.m.

Dale Gustafson ordered that the chapter board of directors conduct quarterly meetings, starting at 6 p.m., on the same date and location as the regular chapter meeting. Because Gustafson is expected to be out of town during April that quarterly meeting will be held the same date and location as the May meeting.

Meeting dates: January 4, May 2, July 5, October 4

Gustafson asked for a list of ideas for future meeting programs. Members presented him with some ideas, and promised to forward these to Dennis Crawley.

Michael Mossman presented a financial analysis stating that dues would not be enough to cover the coming years' expenses. The board discussed various ways to increase income, including conducting 50/50 drawings at the meetings, and raising dues from 2007.

Dennis Crawley recommended that membership be conducted as a part of the chapter's Ways and Means, and should have a Membership Director. Dave Helton volunteered to function as the Membership Director.

Gustafson asked if the chapter would like to conduct a joint meeting with the Hendricks County Aviation Association, especially during the summer. Members generally agreed that a joint meeting would be a good idea. Crawley is still an HCAA officer and agreed to be the liaison between the two groups.

Crawley will order more chapter hats for sale.

ADJOURNMENT: The meeting was concluded without motion at 6:30, when the regular chapter meeting was time to begin.

Minutes submitted by Michael Mossman, chapter secretary