

EAA Chapter 1311

Minutes of the Board of Directors Meeting
Hendricks Co. Airport
January 3, 2007

In attendance:

Dale Gustafson, President
Michael Mossman, Secretary
Vern Sullenger, Treasurer
Dave Helton, Member
Glen Matejcek, Member
Paul Vogel, Member

Also present:

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

First item for discussion was the regular chapter meeting schedule. All meetings will continue to be on the first Wednesday of the month, with the exception of the July meeting, which will be on Wednesday, July 11, and the December meeting, which tentatively will be held concurrent with the Christmas party. The August meeting will be held on its regular date. Gus believes that with its proximity to AirVenture members will be interested in coming to the August meeting to discuss what they did and saw at Oshkosh.

Gus would like for the chapter to start a membership drive. Suggestions include ad placements in the Indianapolis Star auto section. Michael Mossman suggested that the chapter contact the Hendricks County Flyer and the West Side Community News and get the chapter meeting schedule on those newspapers community events calendars.

Gary Hood, president of Hendricks County Aviation, wants to host a Young Eagles Day at Gordon Graham field, and needs the chapter to assist with the event. HCA will provide food, some pilots and one or two aircraft. HCA would also like to offer rides for sale. Michael Mossman commented that a Young Eagles program needs to be separate from any other aircraft ride program for EAA's liability insurance to be in effect. Hood and his other partners are already EAA members, and potentially would join the chapter. A tentative date of May 12 has been approved by Chuck Long, chapter Young Eagles Coordinator. The Hendricks County Tourism department needs to have the date established by January 19 to be on their calendar. Glen Matejcek motioned and Vern Sullenger seconded that the chapter participate in the event. All voted in favor; motion passed.

The final item for discussion was potential meeting programs, including hosting joint events with Chapter 67 (Noblesville). No motions or resolutions on this were taken.

The meeting was concluded at approximately 6:30 p.m.
Minutes submitted by Michael Mossman, Secretary