

EAA BOARD MEETING

March 3, 2016

Present at the meeting was Co-Presidents Steve Sunquist and Lance Sorensen, Secretary Dennis Franz, and Ola Vestad. The meeting took place at the Airpark meeting room.

Ola announced that there is a meeting scheduled for the Airpark on March 17, at 5:00pm.

I The announced suggested fly-outs for the summer are:

- A. There is an on going event at Pendleton on the 4th Saturday of each month.
- B. There is an on going event at Hood River on the 2nd Saturday of each month.

II Planned events for the chapter are listed:

- A. There will be a Young Eagle's event on April 2. This will involve the West Valley ROTC enrollees. There may be 12 or more children participating and may involve their friends if invited.
- B. The annual spring breakfast will be held on May 21st. A guest speaker from the Spokane FSDOT, Manard Thompson, may be present.
- C. Paul Zeimetz may host a Prosser evening picnic in June. Ola suggested that this event be well publicized so that it will be well attended. He also suggested that if the event needs to be postponed due to weather that an announcement needs to be made to that effect.
- D. Our regular meeting in July will be replaced by the annual pilgrimage to the EAA Oshkosh convention.
- E. The August program will involve an ice cream social and barbeque with presentations from those who attended the Oshkosh event.
- F. The September program is open.
- G. The fall breakfast will be held on October 15. The program for the month will be a presentation by Dr. Wilkinson, an ophthalmologist, on eye health for pilots.
- H. The November meeting will by a presentation on fasteners by Phil Wells.
- I. The annual Christmas Party will be held on Thursday, December 8, 2016.

III Steve Sunquist offered to make a checklist for the operation of the new projector.

IV There was a discussion on program possibilities for the coming openings including:

- A. Asking Randy Lervold to come and inform the chapter on Cub Crafter's new flying club using their Carbon Cub.
- B. Contacting Manard Thompson from the Spokane FSDOT office for the May breakfast and participating in the "Wings" program.
- C. Asking a city council person to address their expectations for the future of the airport.

V The board removed 25 names from the roster. These people have either died or have moved away. There are 75 remaining names on the list. All of their pertinent information has been updated. The secretary was directed to compare this information with the newsletter editor, Stu Copeland.

The secretary was asked to print 10 copies of the current roster to distribute to the chapter members as a trial with a request from the members for suggestions to change its format. The board agreed that only a small amount of information needs to be printed including:

- A. Name
- B. E-mail address
- C. Mailing address
- D. Phone numbers
- E. Airplane owned or rented

VI The meeting was adjourned.

Submitted by Secretary Dennis L. Franz