

EAA BOARD MINUTES

Chapter 206

September 8, 2016

The 3:00pm board meeting took place in the meeting room at hanger 1 at the Yakima Airpark. Present were Lance Sorensen, Marv Pugh, Dennis Franz, and Ola Vestad.

- I Co-President Lance Sorensen started the meeting discussing programs for the months until the end of the year.
 - A. The September program will be given by Mike Sutton on wiring.
 - B. The October program will be presented by Dr. Jeff Wilkinson, an ophthalmologist, discussing diseases of the eye.
 - C. The November program will be presented by Phil Wells discussing fasteners and the STC accreditation that he wrote for Cubcrafter's airplanes.
 - D. The December activity will be the annual Christmas Party. The event will be held on December 8th. Tom McMahon will contact the caterer, Donna Moultray.

- II The annual fall breakfast will be held on October 8th.
 - A. The breakfast will take place in Tom McMahon's hanger number 1.
 - B. Participating chapter members will bring their airplanes in a line-up in front of the hangers for those coming to the event to enjoy and see.
 - C. The menu was decided.
 - 1. Pancakes
 - 2. Sausage (Costco Brats.)
 - 3. Ham
 - 4. Hash brown potatoes with onions
 - 5. Eggs
 - 6. Water, orange juice, and coffee
 - 7. Vegetable oil, syrup, and ketchup
 - D. The charge for the breakfast will be \$5.00/meal and collected at the door.
 - E. Each customer will be asked to register with their name and e-mail address so that they can be contacted for the next breakfast in the spring of 2017.
 - F. Advertising for the breakfast will be handled by Mike Bull and Steve Hahn.
 - 1. The board hoped that they could contact KIT radio to present a public service announcement about the event. It was also hoped that they could contact the local newspaper and place an announcement in the paper's current events section.
 - 2. Tom McMahon was asked if he could again have printed posters to hand out by the chapter members advertising this breakfast.
 - G. Marv will get the food handlers permit.
 - H. Ola will ask the Yakima City Manager, and the airport manager if they will come to the breakfast and give a talk to the customers about the airport and

their views of its future. It is hoped that these talks could begin at 9:00am.

I. Breakfast will start to be served at 8:00am and finish between 10 and 11am.

III The Young Eagle's event for the fall will be put on hold until the spring. 4 chapter member local pilots so far have registered with the EAA to qualify to fly this event. Schools and some youth organizations have been advised by their legal counsel to not be sponsors for the Young Eagle's flying opportunity for their children. Therefore, each child flown will do it on their own.

IV Marv Pugh offered to talk to Sanford Reims if he would participate in the chapter by being a candidate for Vice President. Marv will also talk to him about starting a membership drive for the chapter and creating its details.

V Marv suggested that the picture board in the meeting room be updated. Ola volunteered to set up his camera to take portraits of members attending the Christmas Party.

VI Marv asked that at each meeting attending members be asked to update their roster information.

VII The meeting was adjourned.