

EAA BOARD MINUTES

EAA Chapter 206

August 31, 2018

The meeting took place at the meeting room at the Yakima Airpark. Those attending were Lance Sorensen, Stu Copeland, Tom McMahon, Ola Vestad, Greg McGuire, Steve Sunquist, Susan McMahon, and Dennis Franz. The meeting was chaired by President Stu Copeland.

I The first item on the agenda for discussion was the Christmas Party.

- A. The date for the party was set for Thursday, December 6, 2018. The social time will start at 5:30 with dinner starting at 6:30. The \$25 minimum gift exchange will occur after dinner with the event ending at approximately 9:00pm.
- B. It was decided that the party should be held at a restaurant rather than at Tom McMahon's hanger number one. The members felt that it would be too inconvenient for Tom to have to reorganize his hanger for the party since there are now 3 airplanes there.
- C. Lance Sorensen looked into several sights for the party and reported on their requirements. Mike Bull was concerned that each option be able to provide adequate parking, be able to have enough room for people circulation and be able to comfortably allow for the gift exchange.
 1. The Appletree restaurant would charge a \$350 minimum and charge \$25-\$35 per meal depending on the items ordered. Gratuity would be extra. They can accommodate 50-75 attendees.
 2. The River Ridge restaurant in Selah would not charge a minimum. Their per meal cost would be \$25-\$40 including gratuity. The menu ranged from tacos and deli sandwiches for \$25/ meal, chicken and/or steak with salad and dessert for \$35/meal, and \$50/meal for prime rib. An adjusted price and menu would be available in between these options. The meal would be served as a buffet. The minimum of attendees would be fifty (50.) There would be no additional patrons in the banquet room.
 3. The Creekside restaurant would charge a minimum of \$600 up front and included in the gross revenue from meal charges. Their meal cost would be \$25/meal with the food served buffet style. Accommodations are 40 maximum upstairs and 60 downstairs with the bar downstairs.
 4. Ola Vestad offered to check into the accommodations and availability for the party with two new hotels not far from the Airpark.
- D. The board elected to reserve the River Ridge option and directed Lance to make the reservation. He was directed to offer \$40/meal with 3 or 4 menu items. Lance then called the restaurant and made the reservation. The board felt that the concerns of parking, people circulation, and room for the gift exchange would be adequately provided by this restaurant.
- E. Tom McMahon offered to ask Mike Lundsén if he would provide the

entertainment for the evening. Mr. Lundsén is a professional guitarist.
F. A sign up sheet will be provided in the meeting room and a nonrefundable deposit of \$40/meal will be required to reserve a place at the party.

- II The Fall event will be a continental breakfast and “Wings” program held on Saturday, October 20th starting at 8am. The program will be from 9-noon.
 - A. The program will be held in the meeting room at the Air Park.
 - B. Susan McMahon offered to purchase the items for the continental breakfast.
 - C. There will be a \$5 donation expected for the breakfast.
 - D. Terry Sloan was contacted to give the “Wings” program. Her subject will be “Rusty Pilots.”
 - E. The FAA will send out notices to those on the “Wings” program mailing list about this coming event.

III Steve Sunquist will look into the purchase of a new powerful and fast computer for the meeting room. Stu Copeland will also explore this need with possible used devices.

IV The meeting was adjourned.

Submitted by Secretary Dennis L. Franz