

EAA 1600 Business meeting minutes Saturday June 3, 2017 9:00(ish)

Attendees:

George Mellen, President, Bernie Rifkin, Vice President, Will Westfall, Treasurer, Dale Kohler, Joe Mezzera, Kevin Piatt, Steve Beaver

OLD Business:

- Minutes from the last meeting - Moved, Seconded, and Approved.
- Treasurers report submitted for review:
 - Revenue received from initial Hat Sales and first Pancake Breakfast - \$490
 - Expenses incurred for repair and opening of Shelter House, hat purchases, Website transition (3 year renewal), and Young Eagles set up - \$840 - Many of these just one time expenses that we will get some mileage out of. Still need to get initial food purchases for the Pancake Breakfast.
 - Motion made to Approve as presented - Moved, Seconded, and Approved.
- Bernie read a thank you note into the minutes from the recipient of our free lesson as part of the Intro To Aviation Day:

“Thank you for organizing the Intro to Aviation Day and the flight lesson. Both have helped launch my interest for aviation, and has also helped me to push my interest for the field. Thanks!

Sincerely...

I think this is a start to a good program and look forward to be able to offer more of these events.

- Review of first Pancake Breakfast day / Young Eagles Rally of the season – Despite the weather, it was a success and provided a good dry run for the Young Eagles portion of the day. The weather cleared and we were able to get 8 kids up in the air. No incidents, all smiles.
- Next hat order is in and will be available at the next breakfast. Kevin has given us space in the display case in the terminal as well to see out of. Price still \$15/hat. Proceeds go toward future activity. Tell all your friends.
- Still trying to get information back from EAA on the Tri-Motor and from Port Clinton on their hardware so we can build a budget for next year for an open house/mini airshow. If anyone is interested in helping in this enterprise – PLEASE let us know.
- Big THANK YOU to Steve Beaver for all his work on the website. We now own the domains for both EAADLZ.org and EAA1600.org. Steve is always looking for content for the site – get a note to him if you have anything.
- Dale mentioned he is working on a project in Urbana and will get some pictures, etc. to Steve for the website

NEW Business:

- Discussion talked around trying to plan a fly out or fly in with a barbeque and settled out to the following:
 - Email list is available for the group to use if they want to plan a fly- out. George will get instructions for Steve to put on the website if someone wants to use it for planning an event. Much of this activity is happening now with

the Sunday breakfast group. The only caution is the that the email list not be used for the disbursement of jokes or non appropriate material.

- We will sponsor a cookout for the airport tenants on Wednesday, June 28th from 6:00pm till Dark. Hamburgers, Hot Dogs, etc. at the Shelter House.
- Bernie to get with Lynn on his thoughts and crew availability.
- Bernie to get note to Kevin to distribute to the airport tenants.
- We will work on getting grills together if we need them.
- Donations will be accepted.
- Hopefully some flying will take place and we can expand our mutual local interests in general aviation.

Motion made to adjourn - Moved, Seconded, and Approved.