

Officers and Members in attendance: George Mellen, President; Bernie Rifkin, Vice President; Will Westfall, Treasurer; Guy Naples, Secretary; and Gary Bell, Lynn Coriell, Dale Kohler, Joe Mezera, and Ken Bevis (if I miss someone or misspell your name, please email me at gcjlnaples@cs.com)

- 1) Approval of the Minutes—Any additions or deletions? None. Naples moved and Bernie seconded to approve the minutes as posted on email. Motion passed.
- 2) Treasurer's report-
 - a) Will reported that he is now an authorized treasurer for the club with check signing privileges.
 - b) He reported that the last club hat has sold and that he has a deposit of \$190.00 from the sales. He noted that Bernie would like to order 24 hats at a cost of \$11.00. The hats are sold for \$15.00.
- 3) Old Business
 - a) George excused himself from the meeting and turned it over to Vice President Rifkin.
 - i) Bernie showed off the new EAA 1600 logo and noted that it is now on the Facebook page.
 - ii) Steve continues to work on the Club's web site, but was not present to report on progress.
 - iii) Bernie reported on the Aviation Day. He deemed it a success. He noted that the essay winner got to go flying that Sunday.
- 4) New Business
 - a) Bernie announced that Bob Leffler is heading up our Young Eagles program.
 - b) In anticipation of upcoming events, club members approved the purchase of two Young Eagle Banners, and Two Fly-In (Pancake breakfast) banners at an approximate cost of \$150.00. A tent will also be purchased for Young Eagle's at a cost of about \$109.00. A sign permit was purchased from the City of Delaware at a cost of \$25.00 for the season. Kevin and the City are okay with the signage.
 - c) Lynn reported as follows that a water line burst over the winter and that a plumber repaired it at a cost of \$75.00. Lynn installed a new faucet head at a cost of \$26.00. He noted that everything else looked okay. He also described the tasks performed that morning to get the shelter house ready for the May 20th Fly-In Pancake Breakfast and thanked everyone present for pitching in.
- 5) Adjournment-Motion made by Bernie. Meeting adjourned at 10:33 AM.

Respectfully submitted by Guy Naples, Secretary for review and approval at the **next business meeting.**

- Future presentation & breakfast meetings are as follows:
 - *May20 – Will have our first breakfast meeting and*
 - *Bill McConnel will do an ADS-B presentation at JTS Hangar.*
 - *The Young Eagle Program*
- George set up a Google Groups account (EAADLZ@GOOGLEGROUPS.COM) to allow for membership announcements and communications.