

EAA CHAPTER 72 BOARD MEETING

Thursday, December 2, 2004

The meeting came to order at 6:40 at the Meadowlake Hangar Restaurant with Sandy Martin presiding. In attendance were Richard Martin, Ray and Diane Uberecken, Aaron Hollingsworth, Mike Jerger, Bruce Bockius, and Brian Walker.

The turnover of officers was completed with the exception of the treasurer. Brian will get his final report put together along with the check book and other related information and turn it over to Mike in the near future.

The roles and responsibilities of the new officers were discussed and agreed upon. A copy of the minutes from each board meeting and chapter meeting will be sent to all officers within a week of the meetings, after they are approved they will be sent to Bill VonDane to post on the chapter website. There will also be a binder with all meeting minutes available at the hangar restaurant at all times.

The subject of chapter fly-outs was brought up. Sandy would like to see us follow up with the Nebraska EAA chapter and also arrange more "Buddy" rides for members who either have no plane, are not finished building theirs, etc. We will be working on ways to bring our membership list more up to date, keep in better touch with our old members and finding a better way of contacting the general membership since a very small percentage are on the member's email list.

Mike suggested we send out cards to the entire membership asking for an update on their information, ie current address, phone #, spouse's name, plane projects and interests etc. A binder could then be made with correct personal and dues due information.

Sandy is having business cards made for each of the new club officers.

An effort will be made to provide all new visitors with a packet of club information and to follow up with a phone call and complimentary news letter. A picture of visitors will be taken and put in the next news letter too.

Banquet: So far we have 45 people signed up to attend the banquet. The chapter will pay for at least 5 guests. The restaurant requires that we commit to at least 50 dinners. Sandy sent out invitations to members who had not yet made their reservations and will be followed up by calls from Sandy and Diane.

There will be an award presented to guest Pam Sheffield from school district 11 for her coordinating help with our Young Eagle rallies. Nadine has put together a power point presentation that Sandy will give during the awards part of the banquet. Complimentary tickets and certificates will be given to Judy Anton and Regina Meyer. They are both parents of deaf children and helped us immensely with our Deaf Awareness Young Eagles rally. Also, certificates of appreciation will be presented to Laura Williams from the Pikes Peak Center on Deafness and also to the entire Deaf Awareness committee that met weekly for about 2 months.

Mike will check and see if Esther can borrow a projector from school district 11 for use at the banquet.

The "Spirit of the Chapter" award will now be called the "**Pete Gonzalez Spirit award**"

Richard Martin will make that presentation to Pete.

There are two recipients of the Spirit Award this year.

Pete Gonzalez will then present Charleen Colvin with the first annual "Pete Gonzalez Spirit" award.

Sandy Martin will present Steve Trolander with the "Pete Gonzalez Spirit" award

Scott Bengner will present the "First Flight" awards to Lee Leshner, Mike Easley and David Loucks.

Ray Uberecken will present J. D. Steward with the "Member of the Year" award.

Brian Walker will contact Lance Gurwell from Centennial Aviation to invite he and his wife to attend the banquet. Nadine Hall will contact the slice reporter from the Gazette.

Committees:

The following activities will be brought up before the membership to see if they are in favor of and willing to help with the following :

The Summer Air Camp will be headed up by Hank Bartlett and Aaron Hollingsworth will also be heavily involved.

Rocky Mountain Regional Fly In will be headed by Mike Jerger

Chapter 72 Fly In will be headed by Sandy Martin and Diane Uberecken

Richard Martin announced that the **Deaf Pilots association** are interested in holding their annual Fly In at Meadowlake Airport. If so, Richard will chair that committee.

Foundation:

Sandy Martin explained a little about the Foundation and its purpose to the officers. The Education Foundation is based on Aviation Education. Sandy wants officers to give a presentation at the January chapter meeting to better explain to the membership what it is all about. She will head up the fund raising committee for the Foundation and will need everyone's help on this huge project.

Young Eagles:

Amy Bockius will be the Young Eagles coordinator for the coming year. Our first rally will be held on March 19th, 2005. Home School children will be targeted.

Carey Hodges wants us to fly the ROTC and has offered to pay for the gas. Someone is looking into the legalities of accepting the gas.

Suggested Programs for 2005

January will be basically talking about the Education Foundation.

February: Fabric Covering .

March: Upholstery / interiors and our annual chapter anniversary spaghetti dinner.

April: Insurance coverage etc., maybe given by Steve Trolander's insurance man.

May: Richard Martin / Plexiglass

June: Project tour

Newsletter:

It was discussed that a Member Profile would be a good thing to have in the Newsletter each month, not just occasionally. Richard volunteered to interview Bart Bartholomew in the near future. It was suggested that we have a binder available at meetings with member profiles we have done in the past., and add to it as we do profiles. Also we need to encourage the membership as a whole to submit articles and or pictures that they would like published. Sandy and Richard have been doing an incredible job with the newsletter and we should show our appreciation by giving them a hand and submitting articles to them.

Dues:

Brian said he believes that collecting and keeping track of dues should be a two person job. It was also suggested that we continue to have everyone's dues come due in January each year.

Two months ago Sandy put neon green labels on members news letters to alert them that their dues were past due. We were asked to think of ideas for better ways to keep everyone current. As of now, the

\$20.00 yearly dues is not enough to pay for the news letters that are printed and mailed out. Charging to put ads in the news letter may be one way of off setting some of the costs. Currently there are about 110 copies mailed to members, another 15 mailed to other chapters plus extras brought to the meeting to hand out to guests and new members.

Chapter Fly- outs:

Our chapter fly-outs will be held on the 2nd Saturday of each month. Suggested destinations are Pueblo in January and Greeley in February.

Chapter Calendar of events:

Sandy will bring a large wall calendar from Fedex to hang at the meeting place and Diane will be in charge of keeping it up to date.

Young Eagles Web Site:

There will be a separate web site for Young Eagles now and Amy will be responsible for keeping it current. It was noted that our chapter website is not usually up to date with current chapter events such as our Christmas party. Bill VonDane is our chapter web master.

Chapter renewal:

Sandy will fill out the chapter renewal forms and mail them to National. Diane will get a copy to have on file.

The meeting ended with enthusiasm for the coming year and the projects that lie ahead.

Diane Uberecken
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