

January 4, 2011

Sport Aviators, EAA Chapter 491

Meeting: BOARD OF DIRECTORS

Present: Les Clark, President
Carl Walston, Past President
Scott Millard, Secretary
Stan Peternel, Director
Roger Smith, Director
John Fisher, Director
Eric Cobb, Director

Absent: Phil Boortz, Treasurer - John Westra, Vice President

Discussion:

The meeting was opened by President Les Clark who said he was looking forward to an outstanding year with the Chapter.

Les outlined several objectives for the club in the coming year which are:

1. Grow the club membership
2. Promote more Young Eagles Events
3. Hangar Improvements
4. Promote our Activities through Press Releases and Media
5. Keep working on good speakers for our monthly meetings

In addition, Les pointed out that all Officers and Board Members must sign an affidavit indicating that he or she has read the By-Laws. The By-Laws are available on our web site: <http://eaa491.org>

Les mentioned that he was working on a coming events list that will be published on our site, as well.

Carl Walston said he was working with Phil on our Chapter Renewal documents.

To aid work on our growing our membership, Phil Boortz will have an updated, paid-up, roster for the next meeting. Also, we should contact former Santa Maria EAA Chapter members and invite them to join our group.

We discussed that it is important to review our Clubs Insurance Policy's and understand the coverage limits and costs. Phil should have these documents.

With respect to young Eagles, an idea was presented to get young people involved in model rocketry, building, launching and experience with Vandenberg AFB launches.

Last year, the EAA Board approved work on the drainage in front of the hanger and to get this project started, Stan Peternel indicated that he would get some quotes for that work.

Carl Walton gave us a briefing on the upcoming B-17 event that we have signed up to sponsor. Carl said he had a meeting with the Santa Maria Airport Management and the Aviation Museum Management. The Museum people will handle the security responsibilities and have a dinner for the crew on arrival. The Plane will be parked at the Radisson Hotel and the ramp roped off to control people.

Our responsibilities are not well understood except that we will somehow help sell stuff and be involved with greeting people. We will need 6 volunteers. More to follow, as we get closer to the date. April 25,26,27 and 28th.

We may be able to raffle off a ride ticket that we get at discount. Also we will have 20 VIP passes for Ground Tours only.

It is important to make a list of what items generate income for the chapter and keep track of what is sold and how many rides are sold. According to the EAA guide, the Chapter should get 25% of all gate income, 15% of stuff sold and \$30.00 for each ride sold.

An idea was mentioned to put a Chapter float in either the Danish Days or the 4th of July Parade. Les will promote this idea to the membership to see how it develops.

There were no motions presented during this meeting.

Corrections and additions to these minutes are encouraged and welcome!

Scott Millard