

EAA UL Chapter 110  
Minutes from Jan 16, 2010  
Taken by Mary Doherty

President Stephen Mann convened the meeting at 1:30pm in the Wings of History club house. Present were: Stephen Mann, David Hinajosa, Rich Giralou, Mike Arndt, Bob Meuse, Don Wiggins, Mary Doherty.

1. Minutes from the November 21, 2009 (our last general meeting) were read and approved.
2. The Officers for 2010 were elected in November. They will be installed at the February meeting. The 2010 officers are: President – Stephen Mann; Vice-president – John Gould; Secretary – John Gould; Treasurer – Mary Doherty. Blade Doyle agreed to serve as official webmaster and Gary Garchar will help.
3. Stephen Mann talked about his ideas for 2010 and direction of chapter. Continuing discussion of how to best serve current members and attract new members interested in LightSport flying. Practical ideas for funding club include revolving flymart table at chapter meetings and donation can on refreshment table.
4. Treasurer's report – Mary Doherty - Mary reported that the chapter has \$262 in the bank and \$1000 in a CD. The annual dues and insurance to EAA have been paid. Mary will be following up with postcards to members who haven't paid dues for 2010 yet. The dues are \$25 per calendar year. Mary will check with EAA on whether they need to be notified of our participation at the Wings of History Open House. Stephen Mann will check with Wings of History as to how far their insurance covers our booth/static display. Mary presented report on 2009. It is attached below.
5. Old Business - The Round Robin notes posted to the [www.aerodromehq.com](http://www.aerodromehq.com) website have served very well as a newsletter for the chapter for several years. Vaughn McIlrath has retired from that job. Thanks to Vaughn for a great job, that can't be easily duplicated. After discussing what to do next, it was decided that for the next period of time, we would try posting more information about what we are going to be doing at meetings and inviting folks to join us to share member updates in person.
6. New Business - Calendar for next 6 months. Ideas for meeting activities were talked about. Here is proposed schedule:
  - February 19<sup>th</sup> - Steve Winegarden has now completed the E-LSA Repairman course (120 hours) and is willing to share. As a started, he will show how to cut open your plane's oil filter and understand what you find.
  - March 19<sup>th</sup> - TBD
  - April 17<sup>th</sup> –Pancake Breakfast at Hollister. Other local chapters invited to fly/drive in and join us
  - May 8<sup>th</sup> – Wings of history Open House– EAA 110 booth and static display
  - June 19<sup>th</sup> – Gryphon McArthur, Ocean Air Flight Services FBO at WVI to bring Technam Eaglet to South County and talk about Light Sport pilot and plane. Coordinate with advertising and invites to attract folks interested in learning about light sport flying.
  - July 17th - Rich Giralou with his Sonex to demonstrate weight & balance howto.

Meeting adjourned at 3:30 PM

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Several 110 members attended the E-LSA Inspection Certification Training course at the EAA 119 hangar. Rusty, John, Jim and Blade (not pictured) all passed the course.



Bring your spare aviation interest items to meetings to exchange. Donations will go to chapter.



Jim & Mary's Odyssey gets its airworthiness certificate!

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Treasurer's Annual Report to Members

	<u>Jan - Dec 08</u>	<u>Jan-Dec 09</u>
<b>Income</b>		
Direct Public Support	180	103
Investment Interest		
Interest-Savings, Short-term CD	22	8
Program Income		
Membership Dues	<u>800</u>	<u>610</u>
<b>Total Income</b>	1,002	721
<b>Expense</b>		
Member Expenses		
Donations	350	0
EAA National Dues	50	50
Hangar Costs	-2	177
Meeting Expenses	190	87
Member Benefits	<u>21</u>	<u>0</u>
<b>Total Member Expenses</b>	610	314
Operations		
Books, Subscriptions, Reference	80	50
Postage, Mailing Service	8	0
Printing and Copying	25	0
Supplies	10	-10
Website	144	125
Operations - Other	<u>0</u>	<u>0</u>
<b>Total Operations</b>	267	165
Other Types of Expenses		
Insurance - Liability, D and O	<u>329</u>	<u>329</u>
<b>Total Other Types of Expenses</b>	<u>329</u>	<u>329</u>
<b>Total Expense</b>	<u>1,206</u>	<u>828</u>
<b>Net Income</b>	<u><u>-204</u></u>	<u><u>-115</u></u>

<b>CASH IN BANK</b>	<b>12/31/2008</b>	<b>12/31/2009</b>
Checking	466	401
Certificate of Deposit	<u>1,046</u>	<u>1,053</u>
	1,512	1,454