

Experimental Aircraft Association Chapter 119

Board Meeting

7/12/2025 Agenda

9:00 am - 10:30

Meeting Called by: Tom Hail to take place in person at 9:00am

1. Approval of 7/12/2025 Agenda
2. Approval of 1/11/25 [Minutes](#) 4/12/2025 [Minutes](#)
3. President Report: Financially sound, assets to sell, in good graces with airport management. Hangar lease was signed and a copy received. CAP has paid their past due rent, Mike Pons is new commander and is working CAP payment issue. Leslie has resumed RV-12 builds. Jacob is flying his RV-12. PVUSD is drafting up a lease and MOA for us to review for their Tango Flight RV-12 project.
4. Treasurer Report
 - a. Bank Account Balances
 - i. Savings - \$10,592.14
 - ii. Checking - \$7,014.51
 - b. Current Bills
5. Membership
 - a. Current Membership
 - b. New Members
6. Young Eagles
7. Old Business
 - a. PVUSD RV-12
 - b. Trailer Donation
 - c. RV 12 Build Update
 - d. Signage
 - e. RV-6 Donation
8. Future Topics

Announcements: Next Board Meeting October 11, 2025

Questions

Adjournment