

Experimental Aircraft Association Chapter 119 Board Meeting
11/13/2021 Minutes
9:00 am - 10:30

Meeting Called by: Christopher Laws to take place in person at 9:00

Members Present in building: Tracy Laws, Chris Laws, Phil Stotts, Tom Hail, Ken Locke-Paddon, Stan Susman, Jacob Boracca, Ryan Ramirez, Kevin Brown, Neil England, Barry Porter.

Approval of 11/13/2021 Agenda: Tom Hail moved to approve the agenda. It was seconded by Kevin Brown. The agenda was approved.

Approval of 10/9/21 Minutes: Jacob Boracca moved to approve the minutes and it was seconded by Kevin Brown. The minutes were approved

Old Business:

- **City Lease:** The lease has been signed and approved by the city council.

New Business:

- **Chapter Member Dues for 2022:** Jacob Boracca moved to make Chapter Member Dues \$30 starting in 2022. The motion was seconded by Kevin Brown. The motion passed unanimously.
- **WAAC Representative:** Jacob wanted to make sure that more info on the WAAC meetings is passed on to the chapter from our representative.
 - Tracy moved to keep Scott Randolph on as EAA 119's WAAC Representative. Jacob Boracca seconded the motion. The motion was unanimously approved.
- **December Gathering:** We discussed different ideas for celebrating in December. It was decided to do an afternoon gathering that will include a bbq. We will invite other aviation groups to join us. We will also plan to have a hangar related white elephant gift exchange. Tracy will put together an invitation and email it out with a link to RSVP.
- **Future Topics:** dragonfly project

Meeting was adjourned