



Eagle Sport Aviation Club Officer Meeting Minutes

Wednesday, January 8, 2014

Officers in Attendance: Alain, Danielle, Jose, Kenny, Steve, Wayne, Andrea, Carolina, Pat, Bob G., Jim, and Sarah

Time: 5PM

Location: DED Hangar?

1. Bylaws

- a) Discussed to change Advisory board to Board of Trustees
- b) Talked about the possibility for a vote to overrule an officer
- c) Discussed changes made in bylaws for 1.5a, 2.1g, 1.7d
- d) Briefly mentioned a possible MX officer for the club (possible ERAU student) with Pat's supervision

2. Pawnee

- a) 2nd week of March
- b) \$5000 to Ted today
- c) Need a VP specific to the Pawnee
- d) Status: lower longerons are bad all the way to the cockpit - working on a new number 7,500 + 4,400 + 12,000... (Will need to recover the fuselage - was done 4 years ago)
- e) Solution: Ted - Officers need to show each week and need one contact person for the Pawnee with Ted
- f) Plan: Gerd - \$7,500 but we need the remainder. Ted, Club members...

3. Finances

- a) Insurance (\$7000) - possible to get covered by ERAU membership?
- b) Source
 - i. Membership fees
 - ii. Flying
 - iii. Donations
- c) Tows: 83 tows/month needs to be a goal (70-80). Average 6 tows per hour
- d) We need to have target numbers for ALL VPs and sections of the club.

4. General

- a) New Officer meeting: Thursday, January 23rd, 5:30pm
- b) Intro ride weekends: 25th - 26th and 1st - 2nd