

AGENDA FOR EAA 105 MONTHLY MEETING OF BOARD OF DIRECTORS
March 20, 2025

1. Approval of minutes of board meeting held January 12, 2025 as amended and recently circulated for second time by Benton Holzwarth.
2. Approval of minutes of board meeting held February 20, 2025 previously circulated by Benton Holzwarth.
3. Treasurer's report, Jenny Hickman.
 - a. Progress on getting new QuickBooks backup plan (\$35 per month was authorized).(tabled until after we have our annual meeting with accountant.
 - b. Results of research on getting new laptop to run the chapter's books on. (Tabled until after we have our annual meeting with accountant.)
 - c. Committee expenditure to date: (see amounts below under each committee heading as reported by Jenny through 3/18/25.) Any updates by Jenny
 - d. Committees please submit any requests for unreimbursed expenditures to Jenny.

Committee reports.

4. Breakfast committee. (Rion Bourgeois, Cliff Gerber, Bill Jepson, and Benton Holzwarth)
 - i. Discussion.
 - (1) Rion to outline provisioning process in case he is unavailable.
 - (a) anyone want to ride along Friday morning, April 4, to see the master at work first hand and get qualified as Quartermaster Second Class?
 - ii. Budget for 2025: \$1,000
 - (1) no expenditures so far
 - (a) waiting for call from fan filter cleaning contractor
5. Hangar Committee (maintenance and tool crib) :Bruce Rose, Toolmeister; Rion B., lease and sublets; Bill Jepson; Ken Howe, tool inventory; James Breazeal; Chad Koehnen; and Richard Ecker.
 - i. Review tool lending process
 - (1) we advertise availability on website
 - (2) has link to Bruce Rose on board of directors page
 - (a) need to update link. It goes to an ancient list of officers and directors that still shows Bruce as president and Tom Louis as a director

- (3) Bruce keeps track of where tool is
 - (4) can we post as sheet on a clipboard in the hangar for checkout after talking with Bruce, who can also keep a spreadsheet?
 - ii. Budget for 2025 of \$1,500 including \$250 for lathe motor
 - (1) any expenditures so far
 - (2) Chad reported last month he spent \$75 for lathe motor and needed to buy some more bits. Has he been reimbursed?
 - iii. Status of tool crib inventory.
 - (1) pretty extensive list on the website
 - iv. Status of Internet access to G1 and G3.
 - (1) Chad reported last month that he was waiting for a sale to buy better Access Point doodads so we could get WiFi in G3. Status?
 - v. Status of repair of lathe motor and switch
- 6. Poker Run Committee (Jenny Hickman, Rion B.)
 - i. 2025 budget of \$50.
 - ii. Date needed. Does anyone have access to the area calendar Vanessa (Antique Club) and Cat (99s) were working up?
- 7. Flyout Committee :Jerry Van Grunsven; Mike Whelan; James Breazeal; Richard Ecker.
 - i. Budget of \$250.
 - ii. In 2024 we scheduled flyouts to Newport, Gillette Field Chicken Dinner, but Newport was weathered out. Anything scheduled this year yet? Need area calendar here too.
- 8. Scholarship Committee: (Greg Hughes, Jenny Hickman, Cliff Gerber)
 - i. Budget for 2025 \$37,214 (At January meeting, we authorized the full amount of youth scholarship restricted account.)
 - ii. Any disbursements to date?
 - iii. Anybody responded to inquiry by Favhia Abdi?
 - iv. Report by committee.
- 9. Young Eagles Committee (Cliff Gerber, Cassandra Castillo, Mike Whelan)
 - i. Budget for 2025: \$3,000
 - (1) reimbursed expenditures to date: \$14
 - (2) any unreimbursed expenditures
 - (a) Richard was going to buy another laptop
 - (3) status of new laptop purchase
 - (4) YE events currently scheduled for first Saturday of June, July, August and September.

(a) any more?

10. Communications and Membership Committee (website, MailChimp, Google Groups, Zoom, Facebook page) (Members: Cliff Gerber, Benton Holzwarth, Mike Whelan, Rion Bourgeois, Greg Hughes, Chad Koehnen, Richard Ecker, James Breazeal)
 - i. Budget for 2025: \$1,000
 - (1) any expenditures yet?
 - (2) There was a proposal for auto debit on chapter checking account or chapter Paypal account for the MailChimp subscription currently charged to Benton's personal Paypal account : status?

11. Annual Banquet Committee (Members: Bill Jepson, Jenny Hickman, Rion Bourgeois.)
 - i. Budget for 2025 of \$1,000 to cover costs of potluck at CAA clubhouse at Aurora.
 - ii. Picked date of December 6, with 13th as alternative
 - iii. Has Bill secured date with CAA yet?
 - iv. Has our \$250 cleaning deposit reimbursement from CAA been received yet?

12. Pie Auction Committee (Members: Rion Bourgeois, Jenny Hickman, Kelsey Hickman, Ariana Hickman.)
 - i. No budget.

13. Monthly meeting program subject and food Committee (Members: Rion Bourgeois, Greg Hughes, Bill Jepson, Cliff Gerber, Benton Holzwarth. Dick Van Grunsven and Jerry Van Grunsven. Donations at meetings have been covering monthly food expense, so no budget set.)
 - a. Current schedule:
 - i. April: the current Teen Flight project at their hangar at KHIO
 - ii. May: Van's Aircraft factory tour at Aurora airport
 - iii. June: Bruce Rose's Double Eagle project at Twin Oaks
 - iv. July: David Kissick's Cozy Mk-4 project if he is available.
 - v. Other potential subjects.
 - (1) Jonathan Severdia's RV-9A project at Twin Oaks.
 - (2) James reports that his instructor Phil Mandel is willing to give his presentation on power loss at 300 feet which he gives at Oshkosh. Could also give his Rusty Pilot seminar presentation.
 - (3) Mike Whelan reports that Jack Loflin, 503-586-4826, loflinj@gmail.com, has offered to give a presentation on balloon flying and pilot licensing. His balloon club,

Willamette Aerostat Society, wasballoon.org, owns a balloon which they rent to student pilots.

- vi. Discussion.
 14. Build and Fly Program Committee (Members: Bill Jepson, Mike Whelan, Bruce Rose, Chad Koehnen, Rion Bourgeois, Ken Howe and Richard Ecker.)
 - a. Budget for 2025: \$3,000
 - b. reimbursements to date: \$1,298
 - c. Any unreimbursed expenditures to date?
 - d. Confirm Schedule of every Saturday May 3 to June 7 for Build and Fly
 - e. Status and schedule for simulator project; report by James.
 - f. Bruce's foam kits schedule
 - g. Both need to have their schedule updated on website
 - h. Discussion.
 15. POP HIO Block Party Committee (Members: Chad Koehnen, Cliff Gerber, James Breazeal, Richard Ecker, and Ken Howe.)
 - a. Budget for 2025: \$850 to include Rivkits, tools, and water.)
 - b. Date set this year?
 16. Ford Tri-motor and B-25 flight experience tours (Members: Chad Koehnen, Rion Bourgeois, James Breazeal and Richard Ecker.)
 - a. Budget of \$1,500 for 2025
 - b. Chad's report on efforts to date.
 17. Brent Anderson RV-4 gate guard project anticipated expense.
 - a. Starks have rejected the project.
 - b. Dick's report on efforts to find a new home in a museum
 18. Rental from G1 and G3
 - a. Chad K. and Richard E. are subletting G1 and G3 for \$152 each. Richard gets a credit of \$40 a month for providing internet access to the chapter. They are current.
 - b. Chris Crewsden, purchaser of the C140 project, is subletting G1 for \$305 per month. He is current.
 - c. Subtenants and/or Benton are now reporting to Rion when they pay their rent. We have a system up and running, so this is completed old business.
 19. Bogardus Archives Committee: Dick Van Grunsven, Chris Reidner, Cliff Gerber, Chad Koehnen, Richard Ecker.
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- a. Dick and Rion meeting with OAHS this Sunday at Dick's house.
 - b. No budget requested yet.
20. Teen Flight Scholarships to Airventure Academy Camps. (Committee: Dick Van Grunsvan, Jerry Van Grunsvan, Cliff Gerber and Mike Whelan).
- a. 2025 budget of \$1,000 to cover reservation costs.
 - i. Project total cost for tuition and airfare is estimated to be \$2000 per camper, so we would need more authorization eventually.
 - ii. Need to modify notice on website that scholarships would be for 2026
 - b. Status?
 - i. Cliff's report on his exploration of 2026 Airventure scholarships
 - (1) reservations open 9/3/25 (this summer's camps already full)

Miscellaneous

21. Sale of redundant tools and wooden wing ribs.
- a. No redundant tools.
 - b. Richard's report on use of wooden wing ribs for wall art.
22. Port of Portland Bring Your Kid to Work Day.
- a. April 24, 2025
 - b. Appears DOGE has kabashed our participation in this.
23. Open Floor
- a. Any additional matters, thoughts or suggestions can be expressed here.
24. Motion to adjourn.