

EAA Chapter # 255 MEETING MINUTES of Sunday, NOVEMBER 13, 2016

Call to Order:

The meeting was called to order at 4:00pm, by President Joe Kollar. Weather was cloudy and 56 degrees with a 7 kt wind from the Southwest. It was held at the Ashland County Airport's FBO Office. Minutes were read from the previous month and motioned for approval. All in favor.

Roll Call:

All the regular attendees. Unable to locate record of attendance.

Treasurer's Report:

Finances are in good shape. Checking account balance from previous month reported as \$4178.21

Following expenditures for a new HVAC System, Electrical Supplies, Candy Machine, Dicks Communications, etc., the checking account balance settled at \$1064.38. Refer to Treasurer's books for exact details and amounts.

Savings Balance: \$2971.59

Total on hand: \$2971.59 (Savings) + \$1064.38 (Checking) = \$4035.97

The Treasurer's report was approved by all member's present.

Old Business:

EAA Projects of interest to members and pilots utilizing 3G4:

- Picnic Tables: Reconditioning efforts on hold until spring after things warm up.
- Airport Signage: Not much to report yet. Lettering, location, size, etc. still being researched. Effort tabled until spring.
- Concrete Repairs for Hangar: No price yet, still soliciting bids.
- Pie and Ice-Cream Social: Bad weather. Collected \$98 dollars. Remaining pies donated. Might do in August next year?

New Business:

- Discussed supplies needed for Candy Machine
- Agreed to continue with present list of EAA 255 Officers
- Christmas Party in December – Discussed
- Will suspend meetings until the Spring. Christmas Party on Dec 4th next will suffice for our December meeting
- Meeting will be held in April to discuss Airport Cleanup Day and Picnic Tables
- FBO Chairs – Discussed possibly re-upholstering
- August 12th is the Veterans Day Event. Meetings to discuss will start in January

Adjourn:

There being no further business to discuss, a motion was made for adjournment at approx. 4:45pm. All in favor.

Respectfully submitted,

John Munroe, EAA 255 Secretary