

EAA #797
Monthly Meeting

January 21, 2014

The Pledge of Allegiance and Grace, both led by Vice President Morris Brown, came before dinner. The meeting was called to order by recently installed President Allen Rice, at 6:50 PM. There were 22 members and 4 guests present.

The minutes from the previous meeting were approved as sent via email. The Treasurer's report of 12/31/2013 showed a balance of \$10,100.86. The total cost for our Christmas party was about \$268. The Treasurer's Report was approved.

Old Business

1. Allen asked Bob Jaeger for a report on Sun N Fun. Bob said he already has 3 volunteers for the Flight Line Tours. There will be a meeting on Feb. 1 in Lakeland. Hopefully we will be able to run another tractor this year. We will need lots of volunteers.
2. Membership forms for 2014 are available tonight. Everyone needs to fill out a new form and pay the yearly dues of \$15 per person for 2014. Please call or email Dennis/Jean Wolcott if you have any questions or mail your dues by USPS. dwolcott01@windstream.net, 386 938-5846, 6299 SW 52 Lane, Jasper, 32052.

New Business

1. Allen distributed a Member Survey to be filled out by all members present. The survey covered meeting days and times, program suggestions, interests of members and a polling of member's backgrounds and skills. Allen would like to have the chapter do more fly-outs, fly-ins and have a program at every meeting.
2. There was a discussion about moving the meeting day and time. It was agreed to move the meetings to the last Saturday of the month at 10:00 AM. We will have a Pot Luck brunch.
3. There will be a Fly Out to Ancient Oaks (Steinhatchee) sometime in March. The EAA members living there will once again serve a Low Country Boil. Also on March 15, Cannon Creek has their Shamrock Fly-In, serving lunch.
4. It was asked if there were suggestions for tools that could be added to our Tool Cabinet.

5. Lee Woodriff mentioned that Bonnie Boe will be in town for the next month or so. She will be selling the house, extra lot, RV, Leroy's tools and many other items. There will be an auction for the sale of the items on Feb. 22. The address is 22041 109th Drive, O'Brien Airpark, FD 71. If you have any questions, please call Lee @386 935-1299.
6. Morris Brown asked who else was a Technical Counselor besides himself. Bob Jaeger is also a Tech Counselor.
7. This Saturday, Jan. 25th, Allen has called for a meeting of a Planning Committee. All Board Members (Allen, Morris, Jean, Vern, Dennis, David Brown and Bob Jaeger) are automatically on this committee. Ray Anderson has volunteered to be a member. If you would like to be on this committee to set the calendar and help plan activities for the 2014 year, please come to our Clubhouse @ 9:00 AM. Allen and wife Bobbi will be serving a country breakfast.

The meeting was adjourned at 7:30 PM.

Next meeting is February 22nd @10:00 AM, Pot Luck Brunch. Program will be "History and Development of the Rolls Royce Merlin engine".

Submitted by Jean Wolcott
Secretary, EAA #797