

**EAA 304, 3600 WILDWOOD AVE. JACKSON MI. 49202-1118**

March 4, 2009

EAA Chapter 304 Board Meeting Minutes

Attending: John Eiler, Earl Scott, Stephen Matthews, Chuck Furgason, and Daniel Stanton, Steven Wellman and Charles Moore.

The meeting was opened by Earl at 6:30 PM at the Sport Aviation Center, Reynolds Field in Jackson and adjourned at 7:30 PM.

The treasure (Chuck) gave a detailed report on the club's current financial position and savings. The club's financial resources are stable and are predicted to continue given our typical revenue generating activities. Motion made to accept the treasurer's report, it was seconded and approved.

John reported the project is moving to the next major stage of restoring the fuselage.

On the issue of an associate membership the board decided to edit our bylaws to meet National's request requiring all members to also join EAA National at the end of a year. The other issue raised by National.

The hanger committee of three (myself, Dan and Charlie) presented the new hanger rent plan to the board. After discussions, we set the rent for construction floor space at \$50/mo. previously we were charging \$125. The hanger rent document is updated and attached.

John reported his progress on our electronic sign request. After discussions, the board decided to purchase an electronic sign when all the appropriate permissions are in place. We will program various messages; EAA is Open, Fly-In Breakfast time and date, other EAA sponsored events and general airport events. At some point in the future, we may re-approach the Airport Board about paid advertizing, at present we are limited to airport events only.

We again decided to ask the membership for help with marketing the Fly-In.

The board approved the design and implementation of an anonymous survey proposed by Jim Buist. The survey has since been completed with results scheduled for presentation at our May board meeting.

A motion was made to adjourn and seconded.

Stephen M Matthews



EAA 304 Club Secretary 2/26/2009

## **EAA 304 Hanger & Work Room Rents**

Flyable aircraft may rent hanger space for \$125/Mo on a 'Space Available' basis.<sup>1</sup>

Member project aircraft (any stage of construction) will have space priority in the North East area of the hanger, "Assembly Area".

Fuselage/wings will rent space at \$50/Mo. 2 year limit.

EAA 304 will keep a list of members requesting space for either area; assembly project or flyable. As a project comes off the hanger floor it will move to the bottom of the list for flyable aircraft hanger rent @ \$125.00<sup>1</sup>.

Use of workroom facilities will be available to all member projects with the understanding that only a limited number can fit in the work room at any one time. Therefore, the member will need to contact and arrange a schedule for their project with club officers. Club sponsored projects will take precedence.<sup>1</sup>

There is no fee for use of club workroom facility or equipment, other than keeping it in good repair and (reasonably) clean.

1. May be waived or modified at the board's discretion.