



## Eagle Sport Aviation Club General Meeting Minutes

*Wednesday, December 11, 2013*

*Officers in Attendance: Undocumented by Secretary*

*Officers Absent: Undocumented by Secretary*

*Time: Undocumented by Secretary*

*Location: Undocumented by Secretary*

1. Things that need to be done NOW:
  - a) Move mailbox this week
  - b) Move bank account -- check
  - c) Book entries need to get to Sarah
  
2. Financial
  - a) Sarah needs to get bank statements and all information
  
3. Update books
  - a) Lori, Sebastian, Sarah, Alain, & Andrea coordinate
  - b) Andrea delegated by Alain
  
4. General
  - a) Business plan is necessary
  - b) Appointing and announcing interim Cub VP: John McKay
  - c) Hangar Party/Intro Ride weeked (Danielle in charge)
  - d) ERAU classes start Jan 8<sup>th</sup>
  - e) ERAU Activities Fair Jan 21<sup>st</sup> (following weekend is Rolex 24)
  - f) Suggested intro ride weekend: Feb 1<sup>st</sup>-2<sup>nd</sup>
  - g) Status of the Pawnee overhaul (Alain maybe checking status with Greg, Steve, and Kenny)
  - h) Fuel in Pierson
  - i) Gap seals on the K21 (elevator and ailerons) and proper disassembly of the K21
  - j) Mike Plancheck paid \$360 yearly fee and unsure about possible \$200 owed? As previously mentioned by Sebastian.