



Tuesday, Nov 4, 2025, 5:30 PM

Board Meeting – Minutes of ad hoc, en plein air, informal meeting

Present: Jim R, Steve L, Louis B, Mike S, Janice F, Anton P

Due to denial of access to meeting room due to administrative issues, we held an informal meeting outside

MONTHLY REPORTS:

- Approval of the Oct Minutes and Treasurer's Report deferred to Jan meeting.
 - **Approved** renewal of CD for 5 month term at 3.4%
 - **Approved** use of remaining YE credits of \$575 for Air Academy reservations for 2026 (\$400) and polo shirts (\$195.30)
- Upcoming monthly programs/activities
 - Nov 4 – MOSIAC Details – **cancelled & rescheduled** to Jan meeting
 - Jan 6 – MOSIAC Details presentation
- Young Eagles – Steve Livingston/Mike Spohn
 - 2026 Upcoming Rally schedule dates TBD
 - Steve has done three recent Eagle flights - report at Jan meeting
- Communications Up-date
 - Newsletter planned for Dec – Louis Beaulieu
- Builders Center / Base Ops report
 - **Rent paid to June 1, 2027.**

OPEN / NEW BUSINESS:

- Chapter Elections – unable to complete – **ACTION:** Louis to resend ballot emails to gather more votes – plan to announce results by email in about two weeks.



- Miscellaneous:
 - **ACTION:** Louis to consult membership list to find 2-3 (frequent attendees) members living in IRWD service area who can be designated as persons authorized in the IRWD agreement to stand in for Jay Steffenhagen, if needed, to allow access to the meeting room and be the responsible party for opening and closing the facility. Please coordinate closely with Jay for the details, since he is the designated primary contact with IRWD for arranging meeting room reservations and access.

Next Board Meeting Tues, Jan 6, 2025, 5:30 PM
Next Chapter Monthly meeting Tues, Jan 6, 2025, 7 PM