EAA Chapter 1270 Agenda, by: Erik Lee	_ Meeting Call-To-Order (time):9:05:00 am_ Date:November 11, 2023
Officers: President V. Presiden	Web Editor IMC/YMC Coordinator Y.E. Build & Fly Coordinator Y.E. Workshops Program Coordinator
Members: Monty & Jeanie Antcliff, Joe Azzarello, C. Kimmer, E. Lee, T. Lewis, Joe Mas	ini, Ken Muzzy, David Schmidt, Ed Schneiderhan, John Westerinen
Guests:	
President's Report: N/A	
VP Report: No report	
Treasurer's Report: \$1,184.60	
Member Dues: Individuals \$15/yr.:, Families \$25/Yr.:, <i>Notes</i> :	
Chapter Membership: No new members	
Old Business: Chocks are in production by the wonderful & talented Erik Lee. Need to pi	ck up rope today from the storage via Joe Masini.
New Business: None	
Chapter Website: Erik "said" that he would forward photos to David Schmidt, however, h	as not - yet. He's got to get off his but & follow through - right.
Safety: Skywest aircraft hit a decently large bird (cranes & geese have migrated already) receintly denting their leeding edge of one of their wings!	
Young Eagle Flyers Today? <u>N/A</u> , Raincheck Date?, <i>Notes</i> :	
Eagle Eagle Flyers Today? N/A , Raincheck Date?, Notes:	
Civil Air Patrol: Aircraft is down presently - popping circuit breaker. Will be getting new generator installed. Performed Teacher Top Flights.	
Drones: FAA is planning on enforcing the present rules on 16-March-2024. NFL games having "thousands" of illegal drone over field/s.	
Airport Board Meeting: _ Joe Masini attended the airport board meeting, however, there was no agenda items that would concern EAA 1270.	
Builders' Corner: Author maintains creative, literary license for purposes of maintaining chapter interest & reduced boredom through humor & sarcasm. • Newport 11 (J.Westerinen): John Westerinen is "wait'n for production action"!	
- WWI Ambulance 1915 Ford Model-T Frame: No further report on 1915 WWI Ambulance build.	
Zenith CH750 (DMcKenzie): Not available for report	
Zenith CH801-HD (71ewis): Flew the Zenith CH801-HD last weekend with great enjoyment!	
Kitfux (E.Schniederhan): Installed new gearbox & flew for a couple of hours with great pleasure!	
• Kitfux (MAnteliff): Cozily hangered wait'n on snow. Jeanie: When Monty bought his 2nd.	plane, she just rolled her eyes in acceptance of the family aviator.
• Fisher 303 (K.Muzzy): Muzzy flew it a month ago then drained the fuel. Upon reflection he said his aircraft is "cute" because "it" has it's hooks in him.	
• Guest: N/A :	
• Guest: NIA :	
• Guest: NIA :	
• Buest: NIA :	
Gossip & Facts: _Joe Azzarello sold his Piper PA-22-135 to someone in Munising. The han	ger went separately to the next person in line at CMX.
See: Continued following page	
Next Chapter Meeting Date: December 9, 2023	
Meeting Adjourned (time): 10:15:00 am	
Minutes by: Mr. Erik K. Lee	

continued
We discussed chapter officers TBD voting: President: Erik Lee, Vice-President: Ed Schneiderhan/John Westerinen, Treasurer: Todd Lewis, Secretary: Ken Muzzy/Monty Antcliff*, Young Eagles: Craig Kimmer. Todd & I agreed to convene sometime before the next chapter meeting (Saturday, December 9, 2023, 9:00a) to discuss the bylaws. We should double-check with Doug McKenzie to see if we actually have one presently. Erik will try to contact EAA HQ to ask whom should sign the chapter bylaws document. TBD *Monty Antcliff said that he has held all chapter positions prior except for treasurer. So he says that he is willing to pinch-hit for any position as needed going forward.
AN OPEN QUESTION: Are we collectively sure that we want an operating chapter? This is just a question!
Everyone, please take a look at the attached bylaws template document & make any recommendations that you may have. In my opinion, & in most cases, the simpler the better. Erik
See you all next chapter meeting on Saturday, December 9, 2023

EAA CHAPTER OFFICERS:

President: Doug McKenzie, mckenzieclandoug@gmail.com Vice President: Erik Lee, 1270.eaa.erik@gmail.com Treasurer: Todd Lewis, toddlewis65@gmail.com News Editor: *** VACANT *** Web Editor: David Schmidt, dds5640@gmail.com IMC/VMC Coordinator/s: *** VACANT *** Y. E. Coordinator: Criag Kimmer, seawolf_51@protonmail.com

Eagles Coordinator: Ed Schneiderhan, schneiderhan@michigan.gov Ray Aviation Scholarship Coordinator: Erik Lee, 1270.eaa.erik@gmail.com Y. E. Build & Fly Coordinator: *** VACANT *** Y. E. Workshops Program Coordinator: *** VACANT *** Membership Coordinator: *** VACANT *** Flight Advisor: Joe Masini, jemasini@gmail.com Technical Counselor: *** VACANT ***