



Todd Mandel <todd.mandel@gmail.com>

AVCAP meeting minutes from 2/3/20

1 message

Shelley Gabrielson via Members <members@avcap.org>
Reply-To: Shelley Gabrielson <gabrielsonshelley@gmail.com>
To: members@avcap.org

Thu, Feb 6, 2020 at 9:58 AM

Scott Tiedeman called the meeting to order.

We reviewed the meeting minutes from the October meeting.

- New bi-laws need to be passed out to everyone.
- We still need to order the dumpster for cleanup day
- The EAA Chapter has offered to provide a new building sign. One of the members owns a sign company
- We need the updated MOU with EAA to be signed
- AVCAP logo is still being worked on
- AVCAP info has not been added to the front door yet
- The front door has been repaired
- We are still looking for a garden tool cabinet
- SIM graphics are finished with the exception of the AVCAP logo
Roxanne Munns made a motion to accept the updates from the last meeting and was seconded by Rich Martin. Motion carried

Finance:

- Balance is \$7030.20 as of the end of January
- The gas valve had to be replaced (\$656.67) Todd Mandel will ask the airport for a rent credit to cover the cost of the repair
- We received a \$500 match grant from the Community Foundation. Todd Mandel requested that others chip in toward the \$500 he donated in order to receive the matching grant
- Rent has been paid through March as John Patterson is out of state until that time
Linda Zimmerman made a motion to accept the finance report and was seconded by Todd Mandel. Motion carried

New Business:

- Todd Mandel requested \$500-\$700 to purchase ABUs (as they are no longer being made and may eventually be hard to obtain) and pay for postage for ABUs shipped to us from Roxanne Munns brother. Motion made to provide this funding made by Rich Martin and seconded by Linda Zimmerman
- Todd Mandel will clean up the van, renew the license plates and get it ready for sale
- Todd Mandel will take the cans to the recyclers next week as the can cage is overflowing
- Todd Mandel Will edit the scholarship document and the group will get together to discuss next steps

Officer elections were held on Monday, February 3. The results, which will go into effect on March 1 were:

President: Todd Mandel
Vice-President: Scott Tiedeman
Treasurer: John Patterson

Secretary: Shelly Gabrielson
Member-at-large: Brandon Lovejoy



Captain Shelley Gabrielson, CAP

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