



Meeting Minutes April 16, 2007

Meeting Location: Red Lobster in Odessa.

The meeting was called to order by Steve Clinton, Chapter President.

- I. Minutes from last month's meeting were approved.
- II. Old Business
 1. Two Young Eagles events have been conducted since the last meeting. The first was the Midland High School JROTC program. The event was held, March 24th, at Skywest Airport with seven aircraft flying 17 cadets. The weather cooperated nicely and the event was a huge success. Thanks to all of those, pilots and ground crew, who came out and helped to make this a fantastic event. Another Young Eagles event was conducted on April 15th, also at Skywest. The event was held for a local Girl Scout troop who was participating in a Women in Aviation merit badge activity led by Nancy Day. The Chapter had 4 aircraft available for 7 Girl Scouts and 2 boys. Again thank you to everyone who participated in this wonderful event.
 2. There are two more confirmed Young Eagle events on the schedule. The first is the annual Big Spring/Hanger 25 event. The date for the event is May 12th with the first flights to commence at 9:00am. Steve Clinton would like to have as many aircraft available for this event as it is usually a large group to fly. He also mentioned that he would like to have everyone in Big Spring by 8:45am for a pilot briefing. The second event on the schedule is the Pecos Young Eagles on May 26th. For anyone who will be flying Young Eagles, fuel will be provided by the FBO at no charge.
- III. Treasure's Report
 1. Nancy Day presented the membership in attendance with a Treasure's Report. At this time we have \$4,973.00 in the checking account and the remaining \$30,000.00 in laddered CD's.
- IV. New Business
 1. Mark Haskin has proposed that the Chapter volunteer its manpower to refurbish the tetrahedron at Skywest Airport. Mark had spoken to several individuals on the airport board that would be in favor. The Chapter felt that it would be a wonderful way to thank the airport for its continued support of our Chapter. The airport allows us rent free use of our hanger/clubhouse. Pat Day, also on the airport board, said he would be delighted if the Chapter would take on the project. He has had on his list of things to do but has not had the manpower or the time to complete the project. Pat has the aluminum to patch the several sections that are missing or damaged. The tetrahedron also has some historical significance in that it was once a part of Midland Army Airfield in the 1940's. It

was proposed that we would refurbish the tetrahedron to its original MAAF scheme.

2. Steve proposed a hanger work day in the near future to further organize the clubhouse and rearrange some things to make the space more conducive to the types of events we will be supporting. Steve also mentioned that he would like to give the large work table in the back of the clubhouse to Mark Haskin and Joe Greenhill in the maintenance shop. The table is currently of no use to the Chapter and we would like to use that area to relocate the tools in order to free up more space.
3. Oshkosh NOTAM's should be available in the next few weeks and definitely by our next meeting.

The next meeting will be at Skywest Clubhouse in Midland, May 21st, 6:30pm. The menu will be a fish fry, with the Chapter providing the fish and everyone else to bring the sides and fixings.

There being no further business, the meeting was adjourned.

Members present: Steve Clinton, Michael Clinton, Mark, Michelle, & Justin Haskin, Pat & Nancy Day, Jon & Adina Crain.