



Meeting Minutes January 15, 2007

Meeting Location: Michael's Charcoal Grill - Midland

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

- I. Minutes from last month's meeting were approved.
- II. Old Business
 1. A Treasurer's Report was presented 2006 Treasurer Lynn Cardwell. Lynn recapped the Chapter's 2006 Income and Expenses.
Income: \$ 948.00
Expenses: \$3,458.23
Cash on hand as of 12/31/2006: \$ 35,363.62
A copy of Lynn's report was submitted into Chapter record with the Secretary.
 2. Nancy Day, 2007 Treasurer, presented the members with a current Chapter Balance Sheet. Nancy has compiled a list of the Chapter's best known value of our assets, including an inventory of the Chapter's clubhouse at Skywest. To obtain a copy of the Treasurer's Balance Sheet please contact Nancy. If there are items that need to be amended, particularly the estimated value of the Leasehold Improvements (1989), please contact Nancy. The membership also approved Nancy to look into moving our finances to another bank as well as allowing her to investigate putting our approximately \$ 31,000.00 into laddered CDs, with the remaining balance to remain in a checking account for Chapter expenditures.
- III. Other Business
 1. Steve Clinton gave a report on the progress of the Chapter's B-24 "Diamond Lil" control surface recovering project. Currently, all four surfaces in our possession have been stripped with only the steam cleaning to be finished. The ailerons should arrive at the clubhouse sometime in the next week or so. We will be using the Airtech fabric system that will be provided by Gary Austin of the CAF. The Chapter has been invited to participate in the unveiling of "Lil" in May at the "Twin Tails Gathering" Fly-In. Steve has set up a work day for Saturday, 1/20/2007 at 9:00am.
 2. Lynn Cardwell mentioned that we had only recouped only a third of our investment in the shirts and hats for the Chapter. So if you have not gotten a shirt or hat, they are available at the Clubhouse.
 3. Young Eagles: No contact has been made with the Midland High School JROTC program about a Young Eagles fly before the kids go on Spring Break in March. Lynn Cardwell with contact Sabrehna to find out how to contact their program. Steve added that we need to have enough aircraft to get all the kids that meet their requirements some stick time.

IV. New Business

1. Steve Clinton did a roll of call of the current membership roster to find out who has or is still involved in the Chapter. Nancy Day will send out postcards to those who have not paid their dues for 2007.
2. A Young Eagles fly in Pecos was also mentioned. Steve will speak to Isabell about the feasibility of a Young Eagles fly in the next couple of months. Her situation at the airport is still in turmoil with the city.
3. Michael Clinton requested that if anyone would like to contribute to the newsletter or website please contact him.

The next meeting will be at Harrigans Bar & Grill in Odessa, 2/19/2007, 6:30pm. Steve Clinton will make the necessary reservations.

There being no further business, the meeting was adjourned.

Members present: Steve Clinton, Michael Clinton, Pat & Nancy Day, Lynn Cardwell, Bob Evans, Jon Crain, Doug Givhan, Joe Greenhill.