

The following are highlights from the January 7th Board of Director's meeting held at Lenny's restaurant:

- The A-1 engine that was obtained from the US Navy museum in Pensacola on loan to the Patuxent River museum will stay in John Attebury's hangar until it is needed for addition to the A-1 float/midwing assembly that is currently being built up in Tom Weiss' basement. The DD 1149 hand receipt will be delivered to the Patuxent River museum by Dan Hammer.

- Starting with the January 19th meeting, monthly CH 478 meetings will be held at the Patuxent River Naval Museum, 3rd Tuesday of the month starting at 7:00 pm. Dan Hammer will be the focal for picking up the key on Tuesdays prior to the meetings. The 2W6 terminal building will still be used for Young Eagles rallies and other various functions.

- A new agenda format was adopted for the monthly chapter meetings as follow. The meeting will be opened with comments from the Chapter President (Jeff Test), followed by builders reports (could be verbal, pictures, PowerPoint, parts show and tell, etc.), followed by an A1 Build Status, followed by any other reports (treasurer, young eagles coordinator, program coordinator, etc.). At this point we'll take a break for refreshments. After the break will be the speaker/presentation for the evening.

- Bernie Wunder sent out an email soliciting participation in the AV8TORS group for flying activities. Details will be in the next newsletter.

- A group trip to the UDVAR-HAZY Smithsonian Air and Space Museum (Dulles) was discussed and will be presented at the next chapter meeting.

- Ideas for chapter fund raisers were discussed. A 50/50 raffle will be held at each chapter meeting and activity. An idea was presented to have individual members bring surplus aviation related items (airplane parts, tools aviation supplies, etc.) to the meetings for sale. Proceeds from the sales will go to the chapter. If items brought are not sold, the member who brought the item is responsible for taking the item home. The chapter will not be the repository of unsold parts.

- Dan Hammer brought a motion to the floor for Chapter 478 to apply for local United Way membership. The motion was seconded by Shirley Wood. Discussion ensued and all board members present voted in favor, the motion was carried.

- Don Byrne gave a year end financial status; Savings \$438.51, Checking \$1095.63, Petty Cash \$600.60

Don Byrne
Chapter 478 Treasurer