

EAA Chapter 478
Board meeting minutes
Tuesday 4 March, 2010

The Board meeting was convened at 1900 at Lenny's restaurant. Attendees included Jeff Test, Bernie Wunder, Tom Weiss, Bernie Wilder, Bill Posnett, Bill Englehart, Sid & Shirley Wood. Many topics were discussed and opinions offered. A summary of the topics discussed follows.

- Tom Weiss briefed his meeting with the Pax River Museum committee. Tom stressed the need for us to speed up the progress on the A-1. It was decided that May would be a good time to start the covering process. There are numerous Wing/Tail sections that need to be covered. While there are relatively few in the Chapter with experience in the Poly Fiber covering method, a core group will be trained in the covering method, by those that do have experience. We will plan to set aside a few Saturdays to get the job done. You will hear more about the plans at the Chapter meetings.
- There was discussion on the need to plan events far enough ahead to get the word out to everyone for planning purposes. In an effort to plan ahead for Chapter meeting topics/speakers, the following topics are scheduled for upcoming meetings:
 - March: Safety brief from Bill Posnett. With the weather turning warmer, and flying once again becoming a reality, it was decided that this would be a timely topic.
 - April: Brief on the Shuttle Program which is rapidly coming to an end with only a few more launches remaining. Very interesting incite into the longest running space program in history.
 - May: A-1 building program/schedule
 - June: Fly-in/eat-in chapter meeting at 2W6. BBQ grills and airplanes...doesn't get any better...
 - July: TBD (We tried to talk Sid Wood into briefing us on how to make the trip to Oshkosh tax deductible...!)
- Sid and Shirley Wood brought some examples of plaques that used to be presented to Chapter members for significant accomplishments/contributions. The discussion centered on starting this up again. A plaque nominating committee was chosen (past presidents...Sid Wood, Bernie Wunder, John Attebury, and Bernie Wilder). The committee will chose a recipient and the plaque will be presented at the picnic in August. This will be an annual event.
- The topic of small 'presentos' given to guest speakers was discussed. Since we used to give a coffee cup to guest speakers, we are going to continue this custom. Bill Englehart will obtain a dozen cups to get us started. The cups will have our Chapter logo on one side and the EAA logo on the other. If anyone in the Chapter

is interested in obtaining one of these cups, please let us know at the Chapter meeting.

- For planning purposes, the Young Eagles Day at 2W6 is planned for the 2nd Saturday in June.
- Any interest in flying locations starting this month? Jeff Test is going to Luray Caverns whether anybody else goes or not...that's what he said. Good location in May is the Virginia Regional Fly-in. Lot's of interest expressed. Bernie Wunder brought up the fact that it is on the Chapter Web Site under the Aviators section. Bernie expressed the desire for everyone to visit the web site and join the Aviators section. If you want some ideas for doing something on the weekend (i.e. flying locations, Sun-N-Fun, etc) join the Aviators group. Its main purpose is to serve as a 'networking' opportunity. <eachapter478.org>
- There was a discussion on food/snacks at the Chapter meetings. Bottom line, if you are bringing food to the meeting, please let people know ahead of time. It would be nice to know if there is going to be something substantial so we don't eat before hand.
- There will be a 'Presidents Column' in the Newsletter from now on. The weekend before the Chapter meeting will be the target date for Newsletter publication.