



# Board Meeting

June 27<sup>th</sup>, 2015, 1000 CST

Conference Call:

1-866-588-5787

Passcode: 634-279-4428

## Meeting Agenda:

1. Roll Call
2. Review of March 21<sup>st</sup> Minutes
3. Treasurers Report

### **Ops Teams**

4. 195 Foundation
  - a. Update - Brian
5. Membership Subcommittee
  - a. Update - Kurtis
6. Web Team - Kurtis
  - a. California Registration Complete
  - b. Looking to hand-over routine inquiries to a team to free up Andy's time for website modernization
  - c. Expecting to have to invest some money in software licenses
7. Service Clinic
  - a. Review of this years Clinic
  - b. Options for locations next year?
    - i. Central/Eastern/Western?
8. Bylaws
9. WebStore
  - a. Brisk Sales
  - b. Oshkosh Merchandise Plan

10. 2015 Fly-in
  - a. Update
  - b. Early-bird Discount
  - c. Like to find regional cross country leaders
  - d. Organizing a club trip to Reno after the fly-in?
11. 2016 Fly-in
  - a. Update
12. Bylaws
  - a. Meeting date needs to be set
13. Type Club Coalition/Regulatory
  - a. Coyle Schwab

**New Business:**

14. Airventure
  - a. Red Barn Donation
  - b. Club Event – Backstop
  - c. Type Club Table
  - d. SWAG for sale
15. Will Fly for Food!
  - a. Concept & Discussion
16. Other...

**Future Meeting Dates:**

- August 22, 2015
- September 11, 2015
- December 19, 2015