

**EAA CHAPTER 309
BOARD OF DIRECTORS MEETING MINUTES
September 10, 2007**

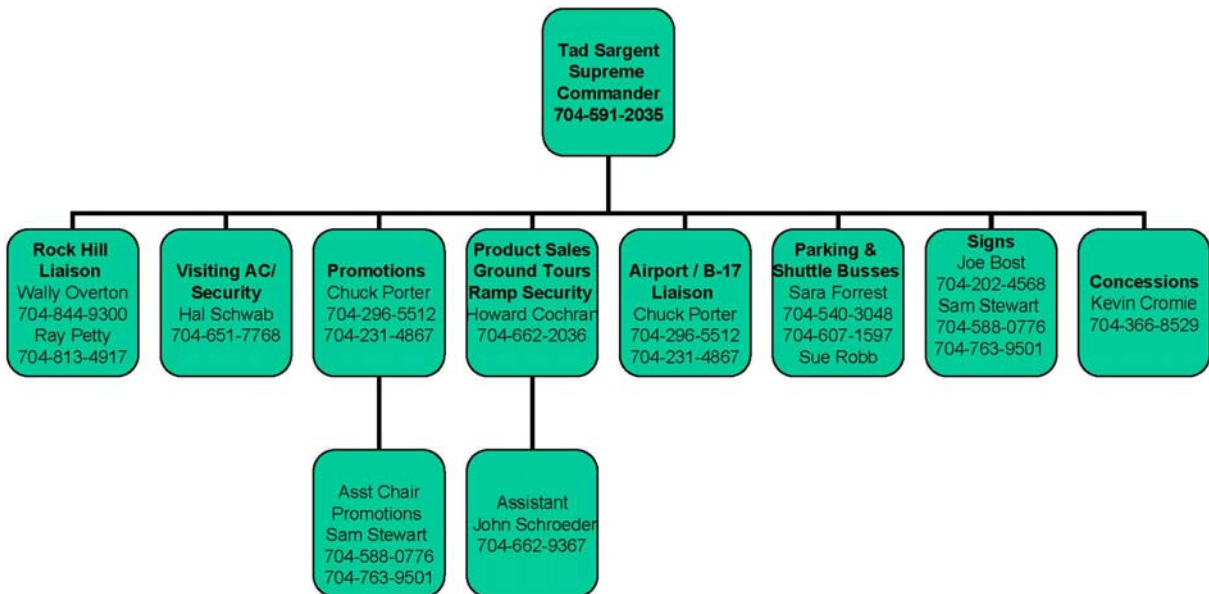
The meeting was convened at 7:00 PM on September 10, 2007, at Randy Utsey's office, DJ Distributing Company, 1429 Bryant St., Charlotte, NC 28208.

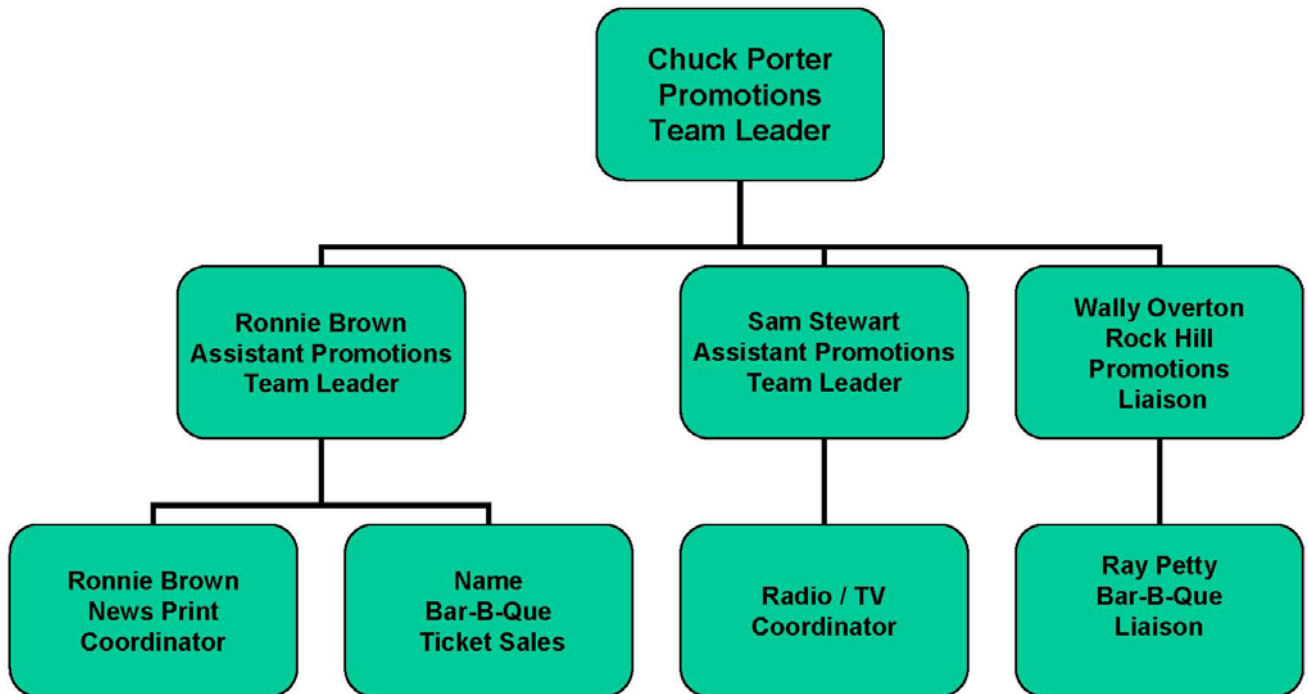
Personnel present were: Bob Allen, Bob Dobbins, Dale Ensing, Bill Repucci, Tad Sargent, and Chuck Porter.

President Bill Repucci convened the meeting and informed the members present that Sam Stewart, Treasurer, could not be in attendance because he was presenting a check from the Andy Moscarelli Scholarship Fund for \$500.00 to a CAP cadet this evening.

Due to the limited number of members present, the meeting was conducted in an informal manner and addresses general considerations about the forthcoming fly-in to Triple Tree and the impending visit of the B-17, Aluminum Overcast, which consumed the bulk of the meeting.

The following organization charts for the B-17 event were presented to the board by Tad Sargent.





Key points in the discussion relative to the organization charts and conduct of the event were as follows:

- There would be no free meals for the workers, but the Boy Scouts and CAP cadets working the event could get free meals and free tours of the aircraft on Saturday and Sunday if they were in uniform.
- A professional person has been hired to assist with the promotion of the event.
- A current copy of the organization chart will be available on the EAA 309 website.
- The CAP will help with parking and security.
- Arrangements will be made for one “port-a-potty” to be place in the parking area and three on the ramp.
- EAA 309 members working the event are requested to wear white shirts and kaki shorts to aid in their identification.
- A couple of large coolers are required for use by the staff.

- EAA 309 members working on ramp parking will not direct aircraft since the tower will have that responsibility. Rather, the EAA ramp personnel will primarily be doing crowd control.
- A couple of “easy-up” tents and a few chairs will be needed for the event
- Tad Sargent will be the “point man” for the event and any communication relative to the event with personnel outside of EAA 309 by any EAA 309 personnel (other than Charles Porter) should be conducted through Tad.

The meeting was then adjourned.

Submitted by:

Robert P. Allen, Secretary