

**Auburn Aviation Association
Board of Directors meeting minutes
February 28, 2023**

Attendees:

Chris Haven
Dan Flom
Doug Fee
David M. Dwelle
Don Wolfe
Joanie Mooneyham
Ken Dwelle

1. President Haven opened meeting at 6:40 PM
2. Reviewed procedures for BOD members setting up AAA email addresses
 - A. Log in credentials will be emailed to those in need
3. Discussion of Pay Pal costs and whether or not a new vendor should be pursued
4. Review of 2023 AAA goals
 - A. Have two short-notice speakers available
 - B. Possible Aircraft Display Day in conjunction with a food event
 - C. Chris Haven and David Sanborn to generate a public relations Power Point for airport
5. Report of recent Cub Scout airport tour by Doug Fee
6. Discussion of 2023 draw from endowment held by Placer Community Foundation.
 1. Unfortunately, due to market performance, this years available draw will be significantly less than anticipated (approximately \$1,100)
7. Motion to approve not more than \$300 expense to purchase 75 new AAA patches (Mooneyham/David Dwelle) -- passed
8. Meeting adjourned at 7:05 PM