CAN

Admin/Public Meeting

Date: 1 JUL 23   **Time:**   1300   **Location:**   Enochville Apt, Kannapolis NC

Meeting called by:	Erica	**Type of Meeting:**	Admin-Recurring
Facilitator:	Erica	**Please read:**	N/A
Note taker:	Bobby	**Please bring:**	N/A
Timekeeper:	N/A		
Attendees:	Erica, Shane, Mike, Brad, Brandon, Chris, Bill, Jim, Scott, Steve, Allen, Bobby		

Outline

Topic	Presenter:	Time Allotted - N/A
☐ **Events Calendar**	Erica	-
☐ **CAN Directory**	Shane	-
☐ **OSH Meet-Up 2023**	Erica	-
☐ **OSH Fly-Out 2024**	Erica	-

Other Information

Special Note(s):   Next Meeting -- TBD

Minutes

✓ **<u>Directory - Ideally [all] encompassing; e.g., flight schools, A&Ps</u>**

1. Perhaps conduct a fund raiser to build our own directory.

2. Asheville Mobile App (small business owner - Sherry) has applied more than 40K of her personal wealth in the current/existing Directory – which is static, non-modern and lacks the functionality for maintenance and improvement. Designed and built in a non-conforming approach; unable to 'fix' it. Current directory plagued with design challenges // not sustainable; requires re-build.

3. Mobile App (unvalidated) cost estimate is ~20-50K.

4. 50-70% shared cost between CAN(?) and current partner -- Asheville Mobile App.

5. CAN community high interest in having a directory (Sherry).

6. Note: CAN has no official business license.

✓ **<u>Directory Cont'd - Build on website then add-on a companion</u>**

7. Sherry recommends going local; build a mobile app. Note: Sherry is not a CAN member.

8. Directory vendor info/details must be secure; info protection.

9. Directory vendors require vetting; board must vote.

10. Two available options (at-present): (1) partner with Shane (Online Training Concepts) or (2) create live document – vett and endorse vendors; perhaps leverage WIKI 'How' page; board needs to vote on the appropriate option to pursue [if any].

11. Explore developmental approach: mobile app (IOS) operating system // build directory functionality on/within a website – preferred/recommended [by Shane?] – Then build mobile app and attach the app to the website.

✓ **<u>Directory Cont'd – Ancillary/Additional Considerations</u>**

12. Marketability; perhaps monetize the directory; board needs to vote to pursue this thought or not.

13. CAN must provide disclaimer for vendors listed in the directory.

14. Board must vote if CAN will sell 'Directory' advertising space to vendors.

15. Scope required from the Board to Shane.

16. Perhaps include member-based reviews.

17. Board must decide if the Directory is aviation-based only.

18. Bill 'seconded' Bobby's recommendation for an aviation-only Directory.

✓ **OSH Meet-Up 2023**
- On-site hangar/booth provisions TBD; Chris Gregg has points of contact – who may be able to provide either resource or both.
  - Host a CAN-only social.
  - Purpose - raise CAN awareness.
  - Chris Gregg is willing to facilitate event planning/timing and coordination; e.g., ascertain CAN interest (potential attendee interest), which day to host/set-up CAN footprint/table onsite at OSH and which day to have a social.
  - Board approved Chris to move forward with generating and publishing a CAN calendar event for OSH 2023 -- in order to further discern CAN member interest.

✓ **OSH Fly-Out 2024**
- There is member interest in a fly-out.
- CAN President - tabled discussion for a later time.

✓ **Other**
- $400 raised in CAN Polo sales.
- Leverage geo-based CAN Admin attendance at events (e.g., east/west); all or some Admin Members don't need to be at all CAN events.
- Board agreed to accept members who show a 'reasonable' stake/placement in the Carolinas // e.g., being able to demonstrate Carolina transit; some military come and go for example; intransient travelers are ok for membership approval.
- Erica lauded public access to and attendance at CAN Admin Board Meetings and plans do the same for future meetings.
- GUNS Garin Memorial Fly-In // Images* by Kelly Garin. ~50 aircraft flew in. Relatively 'large' unanticipated attendance.

*GGMF Fly-in 7/1/23 by Kelly Garin Photography (pixieset.com)
https://kellygarinphotography.pixieset.com/ggmffly-in7123/?fbclid=IwAR2epU4hP1D8heELCAPBV0R1HYOyAbBTloR-YSjpHwRP0DOK0D3AIjF-eWU

Due Outs

Item #	What	Who	By When/Other
1	Cost Estimate for a web-based Directory to the Board	Shane	TBA
2	Board vote - for appropriate Directory options; (1) rebuild the current Directory or (2) build and implement a website-based Directory	Erica	TBA
3	Board vote - whether the Directory is to be aviation-based only; a subsequent vote is required also - if we are going to monetize our 'space' for sale to vendors // additionally the Board must vote if we are going to pursue/include CAN member 'vendor reviews'	Erica	TBA
4	Obtain Triple Tree approval to display CAN 'signs'	Bill	TBA/Check with Wes
5	OSH Meet-Up 2023 Calendar Event	Chris Gregg	TBP
6	Contact EAA for OSH 2024 Arrival Procedures	Jim	TBA

TBA - To Be Announced
TBD - To Be Determined
TBP - To Be Published