

**Juneau County EAA Chapter 1365**  
**Monthly Membership meeting**  
**Mauston New Lisbon Union Airport Terminal Building**  
**February 13, 2019 7:00p.m.**

**MINUTES**

**Roll Call - Present:** Vice President Cary Winch, Secretary Linda Salzwedel, Treasurer Bill Dow  
**Members and Guests** – Tom Chudy, Brian Bires, Chris Hansen, Tim Salzwedel, Abby Flisk, Cindy Seitz, Loretta Trenshaw

**Call to Order**

The meeting was called to order at 7:02 by Vice President Cary Winch.

**Public Presentation**

None

**Treasurer's Report**

Financial report was read by Bill Dow. A motion was made by Tom Chudy, seconded by Tim Salzwedel, to accept the Treasurer's report. Motion carried by member vote.

**Minutes**

The minutes of the December 2018 meeting were read by Secretary Linda Salzwedel. Linda noted that her and Tim were left off the attendance for that meeting. Bill Dow made a motion to approve the minutes with the correction of adding Tim and Linda Salzwedel to the attendance, seconded by Lori Trenshaw. Motion carried as corrected.

The minutes of the January 2019 meeting were read. A motion was made by Tim Salzwedel, seconded by Cindy Seitz to accept the minutes as read. Motion carried by member vote.

**OLD BUSINESS**

**Chapter Project Report** (Cary Winch, Bill Dow, Penny Thurber)

Cary Winch reported that the weather has kept them from working, since the last meeting. The plan for the next time they meet is to keep welding on the fuselage.

**2019 Banquet** (Tom Chudy)

- Tom Chudy mailed out all the invitations and membership renewals.
- The speakers have been verified: Col. David May from Volk Field an MsSgt Earl Ells, and Col LaVern Griffin.
- The Summit House has been reserved.
- Bill Dow would like to have us pay for his room.

A motion was made by Tom Chudy to pay for Col. Griffin's hotel room, seconded by Chris Hansen. Motion carried by chapter vote.

**Ray Aviation Youth Scholarship Fund**

Nothing new to report.

**Chapter Events**

A schedule was passed out that was prepared by Vonda Benson.

**Young Eagle Day**

Nothing new to report.

**Fly-In**

- Tom Chudy will start finding sponsors next month.
- The flyers will be printed by Concept Printers.

- Tom McDermott says the Commemorative Air Force would like to see the T-6 on the poster. They are also bringing the T-34 Mentor.
- Meetings for the Fly-In will start in April at 6pm before the regular meeting.
- Lori pointed out that the raffle is not on the poster – Tom will have it added.

### **Member of the Year**

We need three people to be on the committee. The volunteers were Tom Chudy, Cary Wincy, and Tim Salzwedel.

### **Chapter Website**

Linda Salzwedel reported that we have run out of room on our “free” website provided by National EAA. She suggested having a new site built and placed on our own server. The cost would be \$400 for Linda to build the site, and \$99 for the first three years of hosting on the HostGator platform.

Tom Chudy made a motion to move the website to a different platform (HostGator) which will cost \$99 for the first three years, approximately \$250 for the next and following three years, Abby seconded. Motion approved by member vote.

Bill Dow made a motion to pay Linda Salzwedel \$400 to build the website. A roll call vote was taken: Bill – yes, Tom – Yes, Chris – Yes, Tim – yes, Abby – Yes, Cindy – Yes, Brian – Yes, Lori – Yes, Linda – abstain, Carey – Yes. Motion carried.

Linda will check into the ability to retain the current domain name and just transfer it to our new one. If that can’t be done then we will just buy a new one, which would be approximately \$15 per year. She will start on the site after finishing another one she is currently working on.

### **RC Plane Day**

There was discussion about having a day for RC Planes. We will cook burgers, have a simulator going, fly the RC’s. It will just be a chapter event and people we personally invite for the first time. Bill will approach the RC club and find a date they like. Will add to next month’s agenda.

### **Chapter group camping at this airport**

There was discussion about camping at the airport, as a group event. It was thought that mid-summer would work out. Will add to next month’s agenda.

## **NEW BUSINESS**

None

### **Technical Report** (Ted Ralph, Chair)

Ted was not present. Cary says to remember that it IS winter time. Remember that air condenses. Keep your fuel tanks full and look for condensation. Since we fly less, remember to check tire pressure. Charge your battery up regularly. Aircraft brake fluid is straight mineral oil and it will pull moisture out. After long periods of sitting it is better to drain it out and put new in. Brakes do not like to sit.

### **Safety** (Paul Richardson, Chair)

Paul was not present. Cindy reported that they went through a mist at night to land back here at 82C, after a trip away. When they landed they found icing on the leading edge of the wings, and on the prop. It did not affect the plane’s performance so it must not have been thick enough ice to make a difference.

Tim talked about icing that occurred as he and Glenn were flying along, down to Texas. If that happens, can you climb above it, can you get below it, then get out of it. Chris says he was taught with the airlines if you are in 10 degrees above zero (or less) then you are in icing conditions. Most GA aircraft aren’t equipped with de-icing capabilities.

### **Communications**

None

**Additional Business**

Chris is really interested in youth outreach. He has an opportunity at Reedsburg Schools to have a talk there. It has been approved for him to have an evening event there to interest youth in flying. He says we can pull energy from Abby – get more people interested. More scholarships. If he presents, possibly Don could be down there representing the Young Eagle piece.

We have a chapter project – it’s an educational experience for youth. Chris could tie that in. Chris ways we need to find a way to get kids inspired to get to some of these events. Find a way to make the parents inspired to bring them up here. Carey says he and Chris and someone else could go up to Wausau for ideas, if Chris can find a time to go.

**Adjourn**

A motion was made by Tom Chudy, seconded by Tim Salzwedel, to adjourn at 8:50pm. Motion approved by membership vote.

Next Meeting – April 17.

Respectfully submitted,  
Linda Salzwedel, Secretary