

Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
March 20, 2019

MINUTES

Roll Call – Officers Present: Vice President Cary Winch, Treasurer Bill Dow

Members and Guests – Tom Chudy, Lorna Mesner, Steve Mesner, Tim Salzwedel, Sharyn Richardson, Paul Richardson, Deb Shuman, Chris Hanson, Abby Frisk

Call to Order

The meeting was called to order at 7:06 by Vice President Cary Winch.

Public Presentation

None

Treasurer's Report

Financial report was read by Bill Dow. A motion was made by Paul Richardson, seconded by Lorna Mesner, to accept the Treasurer's report. Motion carried by member vote.

Minutes

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

OLD BUSINESS

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

Cary Winch milled out an additional piece of holding fixturing. Bill Dow commented on replacing gas welding with tig welding. Cary Winch mentioned that it is probably time to begin checking out the engine confirming it's condition.

2019 Banquet (Tom Chudy)

- Everything is set in place
- 57 RSVPs were received – including the speakers

Ray Aviation Youth Scholarship Fund

Tom Chudy has accepted chair position for this. He attended an online webinar on the subject and briefly outlined a few things regarding the program.

- The chapter has been selected as a participant
- We will be receiving a packet of information at some future point and will have to form a committee to approve participating students
- EAA 1365 has been selected as a participant as 134th in a list of more than 200 chapters.

There was discussion about some of the missing chapter participation criteria that would have potentially paced us higher in the rankings. There will be more discussion on this subject moving forward.

Young Eagle Day

The date will be June 22, from 8am to 2pm. Don Schwartz has completed all application paperwork with Oshkosh so we are confirmed.

Fly-In

- Cary Winch has been talking with Col David May of Volk Field in an effort to get a Blackhawk Chopper to be on static display at the Fly-in.
- Fly-Hi Wisconsin is again committed to providing rides at the Fly-in
- Tom Chudy has requested a copy of insurance from the RDC Flying Club with EAA being named "Additional Insured". Tom Chudy will email a copy of a certificate from a previous even to Bill Dow as an example.

Member of the Year

No report

RC Plane Day

Tabled until next meeting for discussion on the date.

Chapter group camping at this airport

Tabled until next meeting for discussion on the date.

NEW BUSINESS**Group Camping at AirVenture 2019**

Anyone interested must contact Linda Salzwedel as soon as possible so she can secure space on the campgrounds at Oshkosh.

Technical Report (Ted Ralph, Chair)

No report.

Safety (Paul Richardson, Chair)

Presentation regarding good consistent landings. Practice, Practice, Practice.

Communications

None

Adjourn

A motion was made by Tom Chudy, seconded by Cary Winch, to adjourn at 8:20pm.

Next Meeting – April 17.

Reported by Tom Chudy

Submitted by Linda Salzwedel, Secretary