

Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
April 17, 2019

MINUTES

Roll Call – Officers Present: President Vonda Benson, Vice President Cary Winch, Treasurer Bill Dow, Secretary Linda Salzwedel

Members and Guests – Tom Chudy, Lorna Mesner, Steve Mesner, Tim Salzwedel, Sharyn Richardson, Paul Richardson, Abby Frisk, Bill Mecozzi, Penny Thurber, Ted Ralph, Dave Seitz, Cindy Seitz, Debbie & Kurt from Tomah, Guest Lester Stutzman

Call to Order

The meeting was called to order at 7:02 by President Vonda Benson

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 March 2019 meeting were read. A motion was made by Sharyn Richardson, seconded by Lorna Mesner to accept the minutes as read. Motion carried by member vote.

OLD BUSINESS

2019 Banquet (Tom Chudy)

The food was excellent. Summit did great job with the food and the presentation of it. The speakers this year were outstanding.

Presentation of Jacket to 2018 Member of the Year – Penny Thurber.

Vonda spoke to the group about how Penny has contributed so much since she brought her family into the fold. She has been a great asset.

Ray Aviation Youth Scholarship Fund

Vonda reaffirmed that our chapter meets the criteria and we are on a waiting list for when the money is available.

New Chapter Website

Linda Salzwedel said the design phase is done. She now has to contact WEBS (where the current site is being hosted) and also EAA National, to see if we can continue to use our current domain name, or if we need to choose a new one. If we have to choose a new one, it was decided that eaachapter1365.org would be the new one.

Young Eagle Day

It is still set for June 22 – Tom is new chair. Paperwork is done. We are set with forms. Tom will begin working on promoting it. That will be the next task. We also need members to volunteer. If you will be volunteering be sure to take the online test.

Vonda will send an email to remind them of the date and ask for volunteers. Check with Bill for online sign-up options.

Fly-In

Tom verified a few things discussed at the committee meeting. Helicopter is confirmed, there will be a WINGS seminar, cars, and an ag display as usual, among other things. Cindy will find out cost of a tent and bring it to the next committee mtg. Arts and crafts – we are looking for a new chair.

Chapter group camping at this airport

The Commission is interested in it, as well as maybe the RC club. We could incorporate a work day into it. More discussion next month.

NEW BUSINESS

Group Camping at AirVenture 2019

Linda Salzwedel reported that the consensus is to wait this year to stake out a more desirable location, until a week before we are allowed to be there. We should be able to find a location closer to where we would like to be.

Presentation – VMC Club

Bill Mecozzi described the club he has started. VMC = Visual Meteorological Conditions club.

He said the meetings are based on a scenario based – “this happened to me” – type of meeting. People share their experiences. As an EAAA member you are entitled to participate in the club with no further dues. Bill started the club in Wisconsin Rapids. If we are willing to be part of it as well, they will rotate the meetings at the other chapters that are participating.

Generally at the meetings a video is played, then it would be discussed what would have happened if that had happened to us. The last frame of the video would be – What would you do? The goal for discussion at that point would be to not talk about what that pilot did, but what WE would have done. A sample scenario was provided.

There is also a Question of the Month at each meeting, and also a Quiz of the Month. Meetings generally should last ½ hour to 45 minutes. So far the participating airports are Wisconsin Rapids, Adams, Stevens Point, and us. Dates will be flexible. We will discuss at the next meeting if the group wants to join in.

Adjourn

A motion was made by Cindy Seitz, seconded by Linda Salzwedel to adjourn at 8:01 pm.

Next Meeting – May 15, 2019.

Submitted by Linda Salzwedel, Secretary

Following the meeting there was a WINGS presentation put on by CFII Steve Mesner.