

Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
May 15, 2019
MINUTES

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

Members and Guests – Tom Chudy, Sharyn Richardson, Paul Richardson, Abby Frisk, Ted Ralph, Deb Shuman, Don Shuman, Anson Amberson

Call to Order

The meeting was called to order at 7:05 by President Vonda Benson

NEW BUSINESS

Local Scholarship – Anson Amberson

Amber wants to start a scholarship for students to Tomah and Monroe county areas, to get PPL or start an aviation career. It would be for people in the Tomah area surrounding area. The scholarship would be a perpetual memorial in father's name, to promote aviation in Tomah and Monroe county area.

Anson gave a history of himself and his father. Among the things he mentioned was that his father helped start Chapter 1365.

He says a scholarship fund is needed to reinvigorate interest in aviation in the Tomah area. EAA would manage the fund, but EAA would sift thru applicants and come up the final selection. The minimum needed is \$10,000. They currently have \$2000. He has a target of 1 million. It would be for four separate students going to college, or break up for camperships, and then direct flight training. The more we could raise, the more benefit there could be.

Who would benefit – age 12 to 19 young people from Tomah, New Lisbon, Mauston. Maybe a 2nd tier would be Monroe County, 3rd tier – the rest of WI, 4th tier – rest of US.

There will be direct solicitations as well. Tomah School District will be part of the support. If they have an event such as a 4k run, would we be interested in coming and helping with parking or some other way.

The fundraising will come first, then brainstorming ways to promote aviation.

Treasurer's Report

Financial report was read by Bill Dow. A motion was made by Tom Chudy, seconded by Sharyn Richardson, 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 Bill Dow to accept the minutes as read. Motion carried by member vote.

OLD BUSINESS

Chapter Project Report

Cary talked about the work they did since the last meeting. There have been very big accomplishments and it is really starting to look like an airplane now. Vonda asked if it could be on display at the Young Eagles Rally. The response was – no, not on display. A tour of the work room a possibility. A display somewhere with lots of pictures is another possibility.

New Chapter Website

Linda Salzwedel reported that EAA National said we cannot use the current domain name for our new website, so we will use eaachapter1365.org as we discussed at the last meeting. Linda needs a debit or credit card to sign up for the hosting and pay for the domain name. There was a lot of discussion on pros and cons of getting a debit card for the

club. Bill will collect more information and report on that in July. In the meantime, Linda will use Bill Dow's personal credit card to get the site going.

Young Eagle Day

Mauston Chamber's Mary Hudack will put Young Eagle Day on the Chamber calendar. Volunteers need to renew on the national site. At least three pilots will fly that day: Tom, Cary and maybe Steve, and Don Schwartz.

NEW BUSINESS

Fish Fry Fly-In on June 6

It will be from 5-7. As usual, please bring a dish to share.

Aviation Scholarships

Scholarships further a positive image for the chapter. The scholarships do not necessarily have to be in aviation. Maybe engineering. We need to build it and send it off to the schools. It would include Mauston and New Lisbon schools, but could also include Necedah and even Tomah. Tom and Vonda will talk more about how to set it up for next year.

99s Campership

The women's aviation group 99s had a scholarship for a campership to AirVenture. Our Abby submitted her email request and will be able to take advantage of this opportunity! She has already completed the Sporty's ground school and now gets to take lessons.

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.

ADDITIONAL MATTERS

Fly-in 2019 (Tom Chudy)

Tom reported on our Fly-In committee meeting. Sponsors will get more advertising this year. Tim & Linda are doing the cars, we're starting earlier this year.

Technical Report – Ted Ralph, Chairperson

A Beaver and an Otter ran into each other this week in Alaska – how did this happen? Each plane had two pilots. They both had ADS-B in and out. How did they not see each other? Much discussion.

Safety – Paul Richardson, Chairperson

Paul continued talking about the Beaver and the Otter mid-air collision. Paul asked who in the group has had a near miss for a mid-air collision. Then asked of those who did, do they do anything different now. Paul says ADS-B will help us, but not always. You also need to talk more at non-towered airports. Then Paul described a recent flight with Sharyn where they forgot to look at the wind T. They had to do a go-around, and forgot again to look at the wind T. So they landed with a quartering tail wind. They were disappointed that they didn't check that, even though others were landing in the same direction.

Communications

AC130 pilot will be speaking at EAA in Oshkosh tomorrow night.

Adjourn

A motion was made by Tom Chudy, seconded by Deb Schuman to adjourn at 9:09 pm.

Next meeting – July

Submitted by Linda Salzwedel, Secretary