

**Juneau County EAA Chapter 1365**  
**Monthly Membership meeting**  
**Mauston New Lisbon Union Airport Terminal Building**  
**June 19, 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, Deb Shuman, Don Shuman, Tim Salzwedel, Lorna Mesner, Steve Mesner, Cindy Seitz, Paul Magen?

**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 Cary Winch, seconded by Bill Dow to accept the minutes as read. Motion carried by member vote.

**OLD BUSINESS**

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

Cary reported that a lot more pieces are in place and it’s looking more and more like a real plane!

Paul made a motion to spend up to \$1000 on welding equipment for the students to use to work on the airplane. Tim Salzwedel made an amendment to the motion to add a review in case it goes over \$1000. 2<sup>nd</sup> by Sharyn. Passed by member vote.

**New Chapter Website**

Linda Salzwedel showed a preview of the website – not much more to go. Asked for suggestions, videos, and images. Linda sending out a link to all to look at and send back comments and suggestions.

**Young Eagle Day** (*June 21, 2019*)

Tom Chudy said we are still needing the certificate of insurance. He will get it tomorrow, in time for the Young Eagle Day. The pilots will be Cary Winch, Tom Chudy, Steve Messner, Tim Dahnke, and Dave Seitz. All volunteers should be at the airport by 7am for setup. RealMax – Real/Pro volunteered to donated food to hand out. Vonda suggested subs instead of having to cook. The weather minimums decided on were 10 crosswind, 12 down the RW, 2500’ ceiling, 5 mile visibility.

**Fly-In** (*August 31, 2019*)

Tom Chudy said the Lion’s will provide food again. Lorna will be on the kid’s hanger. Steve Messner will fill out the app for more money from Parker. It is limited to \$1000 this year. Steve needs to be able to Parker about how we used the money last year.

Bill Dow made a motion to use a tent again for the fly-in, like we did last year. 2<sup>nd</sup> by Steve Messner. Approved by member vote.

Cary talked to Col. May about them having a more active role at our Fly-in’s. They will increase their display for the fly-in.

Public access to the SRE building during the fly-in was denied by the Airport Commission. The building will be kept locked, but there could be guided tours. Abby will be the tour guide.

A Blackhawk will be coming. The Sherriff’s department will take care of security.

### **RC Plane Day and Chapter group camping at our airport (July 13, 2019)**

The RC Plane day event is from 1-4. Camping will coincide and follow, at the airport. Tom Chudy will call about getting a couple porta-pottys.

### **Anson Amberson's and a Local Scholarship discussion**

Anson would like us to contribute, and we are also thinking about local scholarship.

Do we want to put our energy to sponsor and work for another scholarship outside 1365, when we don't have a say in how it's used? Or just have a local scholarship? Maybe a scholarship can be taken from the funds from Parker.

A motion was made by Sharyn, 2<sup>nd</sup> by Paul to NOT sponsor Anson Amberson's scholarship. Motion passed by member vote. Vonda will communicate this to Anson.

Tom volunteered to be in a sub-committee to discuss a local scholarship. Tim will be on it, and Vonda. We will continue to have discussions. Maybe they will come up with a framework for having one, for next year. But not enough time to get one going for this year. 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.

## **NEW BUSINESS**

### **82C to host 99s (female aviation group) here on October 12.**

Col May is coming to present, and Sharyn Richardson will also present.

### **Credit/Debit card for EAA 1365 (Bill Dow)**

EAA doesn't recommend one way or the other. They do recommend a secure method. The bank did not recommend one way or the other, either. Bill's recommendation - establish a 2<sup>nd</sup> account. Attach a debit card to that account and put \$500 in there. If we need more at any time we can electronically transfer.

Motion was made by Paul to create that account and put the \$500 in there. 2<sup>nd</sup> by Tom. Bill made an amendment that Bill and Tom have the pin number. Amendment passed by member vote. Then the motion (with the amendment) was passed my member vote.

## **ADDITIONAL MATTERS**

### **Safety – Paul Richardson, Chairperson**

There was discussion on using a checklist. Also remember to use full rich on take-off. If you lean in the air, don't forgot to enrich when you land, and take off again. Cylinder head temp overheating warning came on for Paul and Sharyn when they forgot one time, they realized the fuel wasn't rich.

GUMP for landing, or CARPE for a pre-landing check list.

Steve mentioned the airlines use what they call flow pattern.

Sharyn said there is a federal law after 2020, all keyless ignitions will need a specific time set that the car will turn off automatically after a certain time. Be careful – if you use electronic ignition, make sure you turn it off.

### **Additional Business**

Tom Chudy says he talked to Tom McDermott, and the Oh Brother plane is back.

### **Fish Fry**

Tim Salzwedel reported that \$307 was taken in. 3-1/2 boxes of fish were fried up. He says maybe someone can man the donation jar next time since there were more people this time, but less money.

### **Power-Gliding**

The guys with the power gliders will be here next week. If you are interested in trying it out you should contact them. It will probably be on Monday or Tuesday next week – weather dependant.

### **Adjourn**

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

Submitted by Linda Salzwedel, Secretary