

Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
August 21, 2019

MINUTES

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

Members and Guests – Loretta Trenshaw, Abby Frisk, Deb Shuman, Don Shuman, Paul Hagen, Tim Salzwedel, Steve Mesner, Lorna Mesner, Tom Chudy, Dave Seitz

Call to Order

The meeting was called to order at 7:01 by President Vonda Benson

Treasurer's Report

Financial reports for both June and July were 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 July meeting were read. A motion was made by Tim Salzwedel, seconded by Don Shuman to accept the minutes as read. Motion carried by member vote.

OLD BUSINESS

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

Bill Dow reported that not much has been done lately because of parts that need to be made, that hold other parts. He said he went to the Blue Barn at AirVenture and they made it clear there that as a chapter we cannot own a plane. They suggested making a flying club for that plane and transfer ownership to the club. The sooner the better, on that. Bill was asked to recommend when it becomes a good time to sell or transfer ownership.

For a tig welder they need protection for the skin, eyes, and a 10x10 area. There are other precautions to follow, as well.

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

Tom discussed everything with the group, that was discussed at the fly-in committee meeting just before this meeting. Further discussion on everything from the committee meeting.

82C to host 99s

Vonda reminded the group that the 99s Women's Aviation group was going to have their October meeting on October 12, 2019

Local Scholarship (Tom Chudy, Tim Salzwedel, Vonda Benson)

Nothing has started on this yet. The committee will begin meeting in October.

Fish Fry Fly-In report (From event on August 1, 2019)

Tim Salzwedel reported that over 20 planes came to the fish fry this time. And we continue to have to provide more fish each time – this month we used up 4 boxes of fish! Apparently 2 planes showed up on Friday and were disappointed to learn that we had our fish fry on Thursday.

Bill Down reported that the two fish fries combined brought in \$1021, with expenses as \$767.

New Website Update (Linda Salzwedel)

Linda showed everyone the website with the projector. She asked for a few opinions on what to do at certain places. It was agreed that after those changes were made the website should go live as soon as possible so it will be there before the fly-in. Linda said she would leave the old site up but remove everything except a forwarding note on the main page, in case people got there by accident. After the fly-in, she can begin to find all the places with the old site and change them to the new.

NEW BUSINESS**Young Eagles Build & Fly (RC planes)**

Bill Down found information in a magazine about it, and is checking into it.

Work Night – August 22, 2019

Come ready to work to get the airport ready for the fly-in. We will need more trash bags, and clothes pins.

Fly-In 2019 Budget

It is estimated there will be \$5000 budget for the fly-in

ADDITIONAL MATTERS**Technical Report**

None

Safety – Paul Richardson, Chairperson

None

Additional Business

We will have a VMC club meeting during our regular meeting next month. More dates to follow.

Adjourn

A motion was made by Tom Chudy, seconded by Tim Salzwedel to adjourn at 8:37 pm.

Submitted by Linda Salzwedel, Secretary