

**Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
September 16, 2019**

MINUTES

Roll Call – Officers Present: Vonda Benson, Linda Salzwedel, Bill Dow, Cary Winch
Members and Guests – Tom Chudy, Abby Frisk, Penny Thurber, Don Shuman, Deb Shuman, Lorna Mesner, Steve Mesner, Kurt Gibson, Paul Hagen, Don Schwartz, Ted Ralph, Bill Meccozi

Call to Order

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

Treasurer’s Report

Financial reports for both August was read by Bill Dow. A motion was made by Tom Chudy, seconded by Don Shuman, to accept the Treasurer’s report. Motion carried by member vote.

Minutes

The minutes of the last meeting were read. A motion was made by Kurt Gibson, seconded by Tom Chudy 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.

NEW BUSINESS

Young Eagles Build & Fly (RC planes)

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

ADDITIONAL MATTERS

Technical Report

None

Safety – Paul Richardson, Chairperson

None

Adjourn

A motion was made by Tom Chudy, seconded by Tim Salzwedel to adjourn at 8:00 pm.

Submitted by Linda Salzwedel, Secretary