

**Juneau County EAA Chapter 1365**  
**Monthly Membership meeting**  
**Mauston New Lisbon Union Airport Terminal Building**  
**November 20, 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, Paul Hagen, Tim Salzwedel, Roger Dutzle

**Call to Order**

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

**Treasurer’s Report**

Financial reports for September and October were read by Bill Dow. A motion was made by Tom Chudy, seconded by Penny Thurber, to accept the Treasurer’s reports. Motion carried by member vote.

**Minutes**

The minutes of the last meeting were read. A motion was made by Salzwedel, 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)

Bill reported that they are working on the vertical stabilizer. It was helpful that they had pictures to refer to.

**Fly-in 2019** (Tom Chudy)

Last payment has come in. Bottom line is a profit of \$1150 so far. There are still a couple things we are waiting on.

**Young Eagles Build and Fly** (Bill Dow)

This is emerging from National to stimulate more aviation activities and interest with youth. Chapters apply for it and you pay \$500 to get an RC airplane to build, a transmitter, a simulator, and guidelines. Bill says rather than having them ONLY build someone else’s airplane (since the club would keep the RC plane), he proposed the kids also build their own plane to keep, made out of foam board. They take their foam board airplane up with the RC plane (buddy box system) and the RC plane releases it, then the kid will solo their own airplane.

Target group would be 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> grade students from Mauston, New Lisbon, Necedah and Elroy. We would limit our first run at 6 students AND their parent or guardian. The parent would have to be actively participating. It would be the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the month. Building would be done in the FBO. Possibly the kids would submit a proposal, and we would pick from them (if there are more than 6 kids applying) Bill believes we should budget an additional \$500 for other expenses. There would be six or seven sessions. No fee for the kids. It would start in February, so that there would be decent weather upon completion, so they could fly them. We would offer a student membership to our chapter as part of it.

A motion was made by Tom Chudy to go forward with this as a chapter with the initial \$500 cost, and an additional \$500 budget, seconded by Penny Thurber. Individual votes: 1 abstained, 11 Yays. Motion passed.

**Young Eagles Discussion** (Vonda Benson)

After discussion on the Young Eagle event for next year, it was decided to have it on June 27, 2020.

**Scholarship** (Vonda, Tim, and Tom)

The scholarship committee met and came up with some information for us to review. The scholarship will be offered to students from Mauston, New Lisbon, Necedah, Elroy and Wonewoc. The scholarship would be specifically for aviation. If there are no applicants, then there won’t be any scholarship that year. It could be any college level

curriculum associated with aviation. They don't get their money at graduation. After a semester and they show they are committed with good grades, then they get the money in the 2<sup>nd</sup> semester.

### **Ray Aviation Scholarship**

EAA National gives to \$10,000 each, to 100 chapters. We will apply again this year. Last year we were number 143.

### **Nominations for Vice President and Two Board Members**

Tom Chudy nominated Cary Winch to keep his position of Vice President, Paul Hagen seconded. There were no more nominations. A motion was made to close nominations by Tom Chudy, seconded by Tim Salzwedel.

A unanimous vote was cast for Cary to remain VP for another 2-year term. Motion carried. It was decided to wait for the next meeting to have the Board Member nominations.

## **NEW BUSINESS**

**The December meeting** date was changed to December 20 at 6pm, in Dave Seitz' hanger, to be followed by a Christmas celebration.

### **Name Tags**

Linda Salzwedel brought up that we have been talking for at least 5 years about getting name tags for all the people who didn't have one. Tom Chudy will order them. There will also be some blank ones printed for temporary uses.

### **EAA's suggested meeting/gathering layout**

Vonda went to the leadership school in October. They want us to have gatherings as our main focus, but also have meetings. Gatherings are like the sponsor dinner before the Fly-In, the Fly-In, Fish-Fry Fly-Ins, Young Eagle Day, etc. It was discussed how not having a quorum at a meeting can interfere with the layout. Deb Shuman pointed out that we could have a special meeting if there is not a quorum on the regular meeting date, if there was something that needed to be voted on.

## **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 9:00 pm.

Submitted by Linda Salzwedel, Secretary