

**Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
December 20, 2019**

MINUTES

Roll Call – Officers Present: Vonda Benson, Linda Salzwedel, Bill Dow, Cary Winch
Members and Guests – Brian Benson, Abby Frisk, David Seitz, Cindy Seitz, Steve Mesner, Lorna Mesner, Vince Pisha, Ann Hoffmann, Dave Hoffmann, Paul Richardson, Sharyn Richardson, Tim Salzwedel, Kurt Gibson, Nancy Gibson, Paul Hagen, Tom Chudy, and Brian Bires

Call to Order

The meeting was called to order at 6:14 by President Vonda Benson

Treasurer's Report

Financial report for November was read by Bill Dow. A motion was made by Tim Salzwedel, seconded by Paul Richardson, 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 Paul Richardson, seconded by Tim Salzwedel to accept the minutes as read. Motion carried by member vote

OLD BUSINESS

Chapter Project Report

Bill Dow reported that they have repositioned the vertical stabilizer, pulled some material, did some tack welding here & there, and fit some pieces in. It's just amazing! They bought the fuselage. Penny put together a picture album and will make sure it is at next month's meeting, according to Vonda.

Scholarship

Nothing new to report. Just wanted to recap to the group what is going on.

1. Parker Funds – waiting for word on that.
2. We will be moving forward with a \$1000 scholarship that will go to a senior attending one of the schools in Juneau County, or the child of a member who lives out of the county. Tim, Tim and Vonda will meet and make a sample application, and other recommendations.
3. The Ray Aviation scholarship we agreed to apply for that again this year.
Tim Salzwedel commented that the Mauston high school usually wants to give the information to their seniors by the end of January. So we may not be able to do it for this year.

Nominations for Directors

Vonda thanked Dave Hoffmann for serving the last couple years, and also Don Schwartz. Dave Hoffmann stated that he cannot serve again this year.

Call for nominations – Paul Richardson nominated Don Schwartz. Linda nominated Tim Salzwedel. Paul Richardson made a motion, seconded by Tom Chudy, to close nominations. Carried by member vote. Nominations closed. Vonda thanked Tim and Don for accepting the positions.

NEW BUSINESS

Awards

President Vonda Benson recognized Bill Mecozzi for helping to put together the VMC club for us, and also Steve Mesner for being the required CFI on board.

The following members were recognized and given an award:

Tim Salzwedel was recognized for putting together the fish fries Fly-In's over the summer. (Social Flight coordinator)

Lorna Mesner for helping with the Young Eagle Rally

Ted Ralph for being our Technical Advisor

Paul Richardson for being our Safety Advisor

Tom Chudy for being our Fly-In chair, and also a Young Eagle Rally coordinator.

Bill Dow for being Treasurer

Linda Salzwedel for the website editor (new website for us this year!) and Secretary

Cary Winch for Vice President

Bill Dow gave an award for President, to Vonda Benson

ADDITIONAL MATTERS

Adjourn

A motion was made by Cary Winch, seconded by Tim Salzwedel to adjourn at 6:35pm

Next meeting: January 15, 2020

Submitted by Linda Salzwedel, Secretary