

Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
January 15, 2020

MINUTES

Roll Call – Officers Present: , Cary Winch, Linda Salzwedel

Members and Guests – Tim Salzwedel, Paul Hagen, Tom Chudy, David Seitz, Cindy Seitz, Steve Mesner, Lorna Mesner, Paul Richardson, Sharyn Richardson, Deb Shuman, Kurt Gibson, Don Schwartz

Call to Order

The meeting was called to order at 7:03 by Vice President Cary Winch

Treasurer’s Report

Since the Treasurer was away, the report will be read next month.

Minutes

The minutes of the last meeting were read. A motion was made by Dave Seitz, seconded by Tom Chudy to accept the minutes as corrected to add Tom Chudy and Brian Bires to those people who attended the December meeting, and to add Tom Chudy as the person who seconded the motion to close the nominations. Motion carried by member vote.

OLD BUSINESS

Chapter Project Report

The last work night was last night and there was good attendance. Cary, Kurt, Penny, Leona, Abby, and Vlody from Necedah. They did a welding demo, and some tacking, They had an idea for the next work party in 2 weeks... Solid works 3D Programming it for the CNC machine

High School Senior Scholarship

Vonda is out of state, so Tim and Tom will meet before the next meeting to start putting the application together. They both have experience with the VFW’s application process, and they will have the sample from the Mauston High School to work off, as well. They will keep it short and simple this year, and add more for the next year.

NEW BUSINESS

Fish Fry Fly-In Dates

Tim Salzwedel reported that he was able to secure the requested dates for our “Hamburger Fly-ins” this summer. The dates will be June 4 and August 6.

Banquet

The date of the banquet was chosen to be March 7. Ron Bruner has offered to let us have it at The Lodge, in Mauston. Dave Seitz will find a speaker for us. Cary Winch will contact Col. May to also be a speaker. Sharyn Richardson will work on getting membership cards ready to hand out at the banquet. Cindy Seitz will work on invitations. Tom Chudy will get the menu items to pick from.

ADDITIONAL MATTERS

Communications

Linda read a note from Bill Dow: “Hello from Louisiana. We have received the items ordered through EAA YE Build and Fly. I have not received any student applications to date, but the deadline is not until the end of the month. I should be able to give a better report at the Feb. meeting. Thanks!”

And also a note from Vonda: "A Parker update- please share at the meeting on my behalf. I spoke with HR today. Decision should be made by corporate by March with decision by April to us."

Adjourn

A motion was made by Tim Salzwedel, seconded by Paul Richardson to adjourn at 7:43pm.

The VMC Club will meet at 8pm.

Next meeting: February 19, 2020

Submitted by Linda Salzwedel, Secretary