

**Juneau County EAA Chapter 1365
Monthly Membership meeting
Mauston New Lisbon Union Airport Terminal Building
February 19, 2020**

MINUTES

Roll Call – Officers Present: Linda Salzwedel, Bill Dow and Cary Winch

Members and Guests – Tim Salzwedel, Paul Hagen, Don Shuman, Deb Shuman, Adam Jorgensen, Tom Chudy, David Seitz, Cindy Seitz, Abby Frisk

Call to Order

The meeting was called to order at 7:01

Treasurer’s Report

Financial report for February was read by Bill Dow. A motion was made by Tom Chudy, seconded by Dave Seitz 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 Tim Salzwedel, seconded by Dave Seitz to accept the minutes as read. Motion carried by member vote

OLD BUSINESS

Chapter Project Report

The first meeting in the last month they did some CAD and CAM drafting. Also some 3-D modeling, and then took it out to the shop and let some chips fly. At the 2nd gathering they did metal fabricating around the tail post.

Scholarship

The proposed scholarship form was passed around for the group to view. Tom read through it, to the group. The scholarship is not meant just for getting a Private Pilot rating. You can use it for that, but only if you are planning to go further like for commercial flying or CFI – something that is for a career.

There was discussion on whether to give family members of our group priority or not. It was suggested to have a pecking order. 1st consideration might be GPA, 2nd could be community involvement (which could be EAA family membership) 3rd could be something else. We should have that set ahead of time. Tom will make the suggested changes and bring it back to the group next month.

Banquet

Dave tried to get Dark Arrow but they were busy. Darrel Mastman aerobatic flyer won’t be back until spring. He tried Jim Perrin and he is available (crop duster).

Bill says at this time the count is 30 reservations.

Cary says Col May busy that weekend but he will find someone else to come.

Membership Dues

Get them in, if you have not paid.

Young Eagles Build & Fly (RC planes)

Bill says we have 3 applications. Everything is coming together. It is scheduled to start in March in the FBO. The plan is for Thursday nights in March and April for 8 weeks. Ed Robertson who is a local member and is enthusiastic to volunteer.

NEW BUSINESS

Purchase of an additional torch for chapter project efforts (Bill Dow)

Cary says we own one full torch set. We are at a point that one person is learning to torch weld, so that keeps production down. We need a 2nd set. We could start with one set of tanks and see how that works.

A motion was made by Tom Chudy, 2nd by Cary Winch to purchase a torch set and a Y adaptor at \$400.

Roll call vote: Linda Salzwedel – yes, Tim Salzwedel – yes, Paul Hagen – yes, Don Schuman – yes, Deb Shuman – yes, Tom Chudy – yes, David Seitz – yes, Cindy Seitz – yes, Cary Winch – yes, Bill Dow – yes, Abby Frisk – yes.

Motion passed.

Donation to the Commemorative Air Force (Bill Dow)

Bill Dow made a motion to donate \$300 to the T-6, in lieu of fuel, 2nd by Cary.

Roll call vote: Linda Salzwedel – yes, Tim Salzwedel – yes, Paul Hagen – yes, Don Schuman – yes, Deb Shuman – yes, Tom Chudy – yes, David Seitz – yes, Cindy Seitz – yes, Cary Winch – yes, Bill Dow – yes, Abby Frisk – yes.

Motion passed.

Parker funds – how to use them.

Vonda sent an email to Linda, who printed it out for everyone at the meeting that lists the ways we will use the funds that we receive, just to review for everyone.

ADDITIONAL MATTERS

Tim mentioned that he and Linda learned about the iTool box when we attended the Leadership Academy. Will research and report back.

Adjourn

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

Submitted by Linda Salzwedel, Secretary