

**Juneau County EAA Chapter 1365  
Monthly Membership meeting  
Virtual via Zoom  
April 15, 2020**

**MINUTES**

**Roll Call – Bill Dow certified that 9 members are present and the quorum is established**

**Officers present:** Cary Winch, Linda Salzwedel, Vonda Benson, and Bill Dow.

**Members and Guests –** Tim Salzwedel, Tom Chudy, Brian Benson, Abby Frisk, Penny

**Call to Order**

The meeting was called to order at 7:10 by Vonda.

**Treasurer's Report**

Bill Dow shared his screen and showed & explained the March 2020 treasurer's report that was not read last month since we didn't have a meeting in March.

He read the April report since his screen wouldn't share again.

A motion was made by Tom Chudy, seconded by Tim Salzwedel to approve the treasurer reports of the March and April meetings. Passed by member vote.

Vonda asked Bill if he has any estimation of money we have spent over time using Parker Hannifen's money. Bill said he can prepare that for her.

**OLD BUSINESS**

**\$1000 Scholarship for Juneau County high school student**

Abby Frisk is a HS Senior graduating in May, Kelly Boram is HS Senior graduating in May. Both have a GPA higher than 3.6. Both have equal extra-curricular involvement, and both have community involvement. Both work outside the home part time as well. Abby wants to become a commercial pilot. Kelly is going to air force academy for aeronautical engineering. The committee wants to recommend that it be awarded to Abby. The check would be awarded after 1<sup>st</sup> semester is completed, and be paid directly to the school.

Tom Chudy made a motion, Cary Winch seconded to take the committee's recommendation and award the scholarship to Abby Frisk.

Roll call vote given by Bill Dow to award the \$1000 scholarship to Abby. Linda – yes, Tim – yes, Abby – abstain, Tom – yes, Vonda - yes, Brian – yes, Cary Winch – yes, Bill Dow – Yes, Penny - yes. Motion passed.

Vonda will put together an award letter with Bill. The committee will create a consolation letter to the runner up.

**Ray Aviation Scholarship**

Vonda described again the rules for the \$10,000 Ray Aviation Scholarship that we were awarded. Vonda, Tim and Tom put together an application. Vonda says we should mail it out, and then give the applicants 10 days to get their app in.

In discussion it was said to give applicants until May 5. Tim asks if there is a deadline to get the application back to EAA national. Vonda says no, but we should get through ours quickly so it helps the candidate get their part done quickly and be able to maximize the summer.

If we have more than 1 candidate we need to put together an unbiased way to look at the applications, we could get one of our sponsors to help take a look instead of just us. Bill says to include the social responsibility team to help

with that. We all thought that was a great idea.

Motion was made by Bill Dow, seconded by Tom Chudy to include Parker Hannifen if there is more than one candidate. Motion passed by member vote.

## **NEW BUSINESS**

### **Fly-In**

Tom is suggesting a minimum fly-in, with lots of advertising, and no sponsorship. We could promote it along with the Lions. We could have breakfast and a limited fly-in. We could go to the Lions now, and make decision on half or full fly-in next month.

### **Memorial donation for a member's family member**

Bill said Lori Trenshaw's daughter died. We decided to send a \$50 flowers to Lori.

## **ADDITIONAL MATTERS**

### **Adjourn**

A motion was made by Tom Chudy, seconded by Tim Salzwedel to adjourn at 8:02pm. Motion carried by member vote.

Next meeting: May 20, 2020

Submitted by Linda Salzwedel, Secretary