

Juneau County EAA Chapter 1365
Monthly Membership meeting
Virtual via Zoom
May 20, 2020 7:00 p.m.

MINUTES

Roll Call – Bill Dow certified that 8 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, Paul Hagen

Call to Order

The meeting was called to order at 7:25 by Vonda

Treasurer's Report

Bill Dow shared the May treasurer's report. A motion was made by Tom Chudy, 2nd by Cary Winch to accept the treasurer's report. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship

Vonda took herself out of decision making since Abby asked her to be her CFI. Once approved, she can help move everything forward. Vonda will contact Connor and make sure he becomes a member.

A motion was made by Bill Dow, 2nd by Linda Salzwedel to grant \$3000 to Connor and \$7000 to Abby as recommended by the committee. Motion passed by member vote.

Young Eagle Build and Fly Update

Bill says they were able to meet only once. Trying to figure out how to meet now with the COVID restrictions. He's thinking about having a remote zoom meeting with the students. Until students can go back to school, it's probably not in the chapter's best interest to go forward. We will plan to enhance the program to make it work.

NEW BUSINESS

Young Eagles Day

We are cancelling the event due to COVID 19 restrictions.

Fly-In

Tom said he called Murph at the radio station to get his opinion. Tom's thought is to have a couple programs on the radio thanking the sponsors and talking about the past fly-ins. Leo from the Lions said whatever we decide to do, they would need 3 weeks' notice to do a breakfast. Cary said the Blackhawk is reserved if we do need it. Tom says we could run it by the Juneau County Health Department if we decide we want to go forward. Will continue this discussion in July.

Fish Fry Fly-In (The Flying Hamburger Social)

All official Flying Hamburger Socials are cancelled for the whole year. Individual chapters can still have them if they choose to. We are cancelling ours.

ADDITIONAL MATTERS

Adjourn

A motion was made by Tom Chudy, seconded by Tim Salzwedel to adjourn at 8:31 p.m. Motion carried by member vote.

Submitted by Linda Salzwedel, Secretary