

Juneau County EAA Chapter 1365
Monthly Membership meeting
Virtual via Zoom
June 17, 2020

MINUTES

Roll Call – Bill Dow certified that 12 members are present and the quorum is established.

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

Members and Guests – Tim Salzwedel, Paul Hagen, Brian Benson, Conner Treml, Kurt, Tom Chudy, Cindy Seitz and Dave Seitz.

Call to Order

The meeting was called to order at 7:04 by President Vonda Benson.

Treasurer's Report

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

OLD BUSINESS

Ray Aviation Scholarship

Connor's app was submitted a couple days after we voted. EAA will let him know by the 10th of the month following the submit day (July 10). Connor will let us know if he receives any notification.

NEW BUSINESS

Fund Raising Raffle in 2020

The chances of a full-blown fly-in are slim, but we do have a raffle license, so we COULD have a raffle of some kind to raise money, if we can find a way to do it with social distancing.

Ideas for the raffle item:

Tim suggests contacting John Deere or Polaris for a UTV or ATV to use in the raffle. Tom said he can contact them to see how that could work. (Don Slama)

Paul suggests asking St. Pat's how long they did it. Tom says they usually start in January.

Bill says we could do something unique such as a Fantasy Flight to Lake Lawn.

Vonda wonders how much it would be to charter a plane from WI Aviation. Vonda says she will talk to Chris Brown. (She is a 99s member)

Bill Dow mentioned the CAF Tom McDermott could be a resource.

Bill asks if a quad-copter could work.

Bill mentioned the radio controlled thing you could toss in the air and it follows you around and films you.

Tim suggests putting a committee together to gather more information.

Bill says he will talk to Tom McDermott, Vonda will talk to Chris Brown, Tim will find out about ATVs

Fly-In

Tom wants to put a poster together. Like – sorry, 2020 cancelled. We'll be back in 2021. In the mean time – thank you to our sponsors. Probably \$75 - \$150. Keep them around all year and up to the time we start planning for next year. Paul suggests an ad in August as well.

Tom will have a radio broadcast in July and August.

Bill Dow made a motion to officially finally cancel the 2020 Fly-In, 2nd by Paul Hagen. All approved except Cary. Motion passed.

Lions now say if we give them 2 weeks' notice, they can put something together if we change our minds.

ADDITIONAL MATTERS

Next month we will plan to be under the pavilion for the meeting for all those who want to attend in person, with one person having a laptop to provide virtual attendance for those who do not want to. We will plan on that, depending on the weather.

Dave Seitz said if we would pay for the cost of the concrete, he would provide the labor to get the ground under the pavilion paved.

Adjourn

A motion was made by Tom Chudy, seconded by Tim Salzwedel to adjourn at 7:42 p.m. Motion carried by member vote.

Submitted by Linda Salzwedel, Secretary