

Juneau County EAA Chapter 1365
Monthly Membership meeting
In person AND Virtual via Zoom
August 19, 2020

MINUTES

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

Members and Guests – Paul Hagen, Brian Benson, Tom Chudy, Abby Frisk, David Seitz, Cindy Seitz, Connor Treml, Tim Salzwedel, Deb Shuman, Don Shuman, Cindy Seitz, Tom Chudy, Ryan Sandsmo, Bill Mecozzi, Sheldon Sandsmo

Call to Order

The meeting was called to order at 7:07 by President Vonda Benson.

Treasurer's Report

Bill Dow shared the July 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.

Minutes of the February, April, May, June and July

The minutes were read by the members. A motion was made by Dave Seitz, 2nd by Bill Dow to accept the minutes as read. Motion carried by member vote.

OLD BUSINESS

Fly-In Sponsor Poster

In January, if all goes well with COVID, we will make a new poster with plans for the 2021 event. Then at the end of the 1st quarter Tom will start the sales efforts.

Tom met with Murphy about radio spots. We will have a 2-hour show on the Friday before Labor Day, from 8am – 10am. We will have the sponsors on who are willing to come in or do it virtually. Vonda says Steve Laraiden and his son are going to start flight lessons, so he could contact them to be on the radio as well.

Vonda got an email from Lynx and was asked if she would come on their show tomorrow night at 7pm. She said she wanted to bring our Ray Aviation Scholarship winner.

Fund Raising Raffle

Reporting back from those who were going to check with businesses for raffle items:

Bill Dow met with Mark Rudig last week to get his feel of fund raising and raffles during the pandemic. They discussed – who will be the sellers and who will be the buyers. He also talked with Tom McDermot. He can't really "sell" rides in the T-6, only give them away. This year marks the 75th anniversary of the surrender of Japanese. Maybe the survivors could win a ride. Or if there is not any, extend it to Korean or VietNam veterans. Bill recommends that we consider some type of ride in the T-6 as a drawing. We could do it in 3 weeks at our scheduled time but that's only 3 weeks from now.

Tim checked with John Deere and Polaris. Past raffles they have done – we pick out what we want to give away, and they sell it to us at their own cost. We don't pay for it until the day of the raffle. Another company made a \$20,000 profit when selling at \$100 per ticket.

Vonda did not talk to WI Aviation

Dave Seitz agrees with Bill that 3 weeks isn't enough time, but we could do one for the fall or better – next spring. Cary says a group he is in had started a raffle just before COVID and they barely covered their cost because of buyer/seller problems.

Bill Dow was asked by Cary if an online raffle would be possible. Bill says he doesn't think so, but he would look into it.

The sponsors could submit names to for the t-6 ride. Bill says that we (Chapter 1365) would cover that cost. Purely to keep the public involved.

Bill says with ATV/UTV, it will be over \$5000, so the IRS will want us to be doing a lot of extra reporting, and Bill doesn't have the qualifications to do that so we would have to hire someone to do it.

Tim says he does that for the VFW and they only take \$50.

We will put this on the agenda for November and consider doing the raffle in the spring.

Commemorative flight – people who would qualify are the most vulnerable. Vonda recommends not doing it because of that. Bill Dow recommends cancelling t-6 for this year.

Monthly Ray Aviation Scholarship update

Connor Treml reports that he did some spin training. He flew to Wausau to have lunch with his Uncle Skip. Did some solo practicing around the area. Flew Reedsburg, Dells and back. Flew to Madison for Class C practice. Talked with Eric in the avionics in WI Aviation in Madison, radio shop quite a while. He has been working on the Sporty's online class. Then he will work on practice tests.

Young Eagles Build and Fly program update

Bill sent out an email to the participants to see if they wanted to have a zoom meeting, but got no answers back. Bill is using the public library as a litmus test. When they start letting students in there, maybe we will get the program active. We will put this on the October agenda.

NEW BUSINESS

Hospital Car Show (Tim Salzwedel)

Tim doesn't have anything to report. He thinks it will not happen. Waiting to find out.

Adding Concrete under the pavilion (Bill Dow, Dave Seitz)

It will be \$1700 for concrete.

Dave makes a motion to set aside \$2000 for the concrete for the pavilion. A roll call vote was taken:

Abby - Y, Vonda - Y, Tim - Y, Linda - Y, Deb - Y, Don - Y, Paul - Y, Cindy - Y, Connor - Y, Dave - Y, Cary - Y, Tom - Y, Bill - Y. Motion carried.

Dave will set a date and get back to us so we can start a work party.

EAA Young Eagles Credit Reimbursement (Vonda Benson)

Vonda says we have \$125 to purchase with.

We can do an inventory and then maybe purchase cones?, Vests? Paddles? Shirts with Young Eagle pilot's name. Order a nice whiteboard. Easel. Vonda will look up the process for paying and getting reimbursed.

ADDITIONAL MATTERS

Adjourn

A motion was made by Tim Salzwedel, seconded by Tom Chudy to adjourn at 8:03 p.m. Motion carried by member vote.

Submitted by Linda Salzwedel, Secretary