

**Juneau County EAA Chapter 1365**  
**Monthly Membership meeting**  
**In person AND Virtual via Zoom**  
**September 16, 2020**

**MINUTES**

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

**Members and Guests** – Tom Chudy, Abby Frisk, Connor Tremel, Dave Seitz, Cindy Seitz, Chris Hansen, Tim Salzwedel, Mike Wentland, Paul Hagen

**Call to Order**

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

**Treasurer's Report**

Bill Dow shared the August treasurer's report. A motion was made by Tom Chudy, 2<sup>nd</sup> by Dave Seitz to accept the treasurer's report. Motion passed by member vote.

**Minutes of the August meeting**

The minutes were read by the members. A motion was made by Dave Seitz, 2<sup>nd</sup> by Tim Salzwedel to accept the minutes as read. Motion carried by member vote.

**OLD BUSINESS**

**Monthly Ray Aviation Scholarship update**

Connor gave us an update on the things he has been doing. He has been challenged to finish the written test by December 1, and pass. If he does, there will be some cash to be had as a reward.

**EAA Young Eagles Credit Reimbursement (Vonda Benson)**

Tom looked at our safety tape supply. They are \$7 a roll. We could get one more. We have 6 cones. They are \$22 ea. We could get 4 more of those. We have vests – a big box so we don't need any of those. We need to use the credits by December. Tom will look at white boards.

**NEW BUSINESS**

**EAA 1365 positions up for renewal**

President, Treasurer and Secretary are up. We will be taking nominations next month.

Bill says he would stay treasurer if no one else would want it. He would also stay and mentor, if someone wants to take in on and have his assistance.

**Filling the position of Technical Advisor**

The technical advisor position was created by EAA National. The person in that position is a volunteer aviation education counselor who shares his expertise when sought after. He provides technical tips in meetings. Vonda read the description of the position, and it was thought that we don't really have someone else in the chapter who would fit that position. Maybe we could blend technical and safety. Tim suggests having someone in the meeting who wants to say something, from the membership. Someone who wants to speak, could let us know a month before and we'd put them on the agenda. Dave says he would do the safety, with occasional input of technical advice. But not hold a title of technical advisor. We'll call it Technical and Safety Coordinator.

## **ADDITIONAL MATTERS**

Bill Mecozzi said he could do VMC again at the November meeting. Dave said he would love to have it on a Saturday morning for a change, separate from the meeting. After checking with Bill, the date for the next VMC meeting was set for November 7<sup>th</sup> at 10am.

Abby Frisk described the new kind of welding she is doing at school. Her welds have all passed! Yay Abby!

### **Adjourn**

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

Submitted by Linda Salzwedel, Secretary