Juneau County EAA Chapter 1365 Monthly Membership meeting Virtual via Zoom and in person in Dave Seitz' hanger May 19, 2021

MINUTES

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

Members: Tim Salzwedel, Deb Shuman, Don Shuman, Brian Butcher, Tim Dahnke, Cindy Seitz, David Seitz, Tom Chudy,

Paul Hagen

Members attending via zoom: Ryan Schultz, Connor Treml, Abby Frisk

Call to Order

The meeting was called to order at 7:08pm by President Vonda Benson

Treasurer's Report

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

Minutes of the last meeting

Linda Salzwedel shared the April minutes. A motion was made by Brian Butcher, 2nd by Cary Winch to accept the report as read. Motion passed by member vote.

OLD BUSINESS

Monthly Ray Aviation Scholarship 2020 update

Connor reported that he received a Lightspeed headset in the mail! He expects to take his check ride in early June. He and Brian went to Viroqua and did a presentation. Brian gave his message with the gospel tied in.

Ray Aviation Scholarship 2021

Ryan Schultz applied for the scholarship. Dave, Tim and Bill make up that committee. They met a few weeks ago on Saturday and talked to Ryan and his parents. Ryan is very enthusiastic. They are recommending to the club that we send the application to EAA on Ryan's behalf. A motion was made by Tim Salzwedel, 2nd by Tom Chudy to send it in. Passed by member vote.

Spring/Summer Banquet (June 19)

The deli in New Lisbon gave a quote for dinner at \$15.95 a plate. Dave said he has had used Tim Horn before for pork chop on a stick. Dave and Cindy could make the mashed potatoes and gravy. Dave's sister will make some salads. We could make it \$20 per plate. Any cash after profit will come to the chapter. Tom said invitations can be sent now with the menu settled. The speakers – Anne and Ron Brunner. The banquet will be at 4pm on June 19 in Dave's Hanger. Drinks will be BYOB.

Fly-In (September 4)

Jordan Schmidt and JK Walsh will go on May 27th to the radio station for a kick-off on the advertising for the flyin. Castle Rock Realty, Rudig Jensen and the Bank of Mauston will be the 1st 3 on the radio spots. Then every 2 weeks there will be 3 different people.

Linda secured Sound F-X for music. Tom talked to Leroy to secure the Lions, Linda asked Abby Frisk to run the kids hanger and she agreed.

Young Eagles Coordinator / Event (August 21)

We will try to limit # of kids to 15 - 20. Brian and Ryan will get the app working for sign-ups through EAA. We will limit it to 20 flights. Dave will maybe to a talk on STEM. Someone could talk about aviation careers. Preflights can be shown. The time for the event will be 8am - 2pm.

Everyone should get their current training up to date, on the EAA website.

Hamburger (Fish-Fry) Fly-In

The next one will be June 3 from 5pm - 7pm. Please bring a dish to pass.

Chapter Video

The notam for AirVenture has been released. It is different than prior years so pay attention to the details, if you are planning to fly in.

There is a contest – pilot your own adventure. Look online for rules to try for it. June 1 will be deadline.

There is a special – chart it all. A young boy started the company to finance his aviation career \$8 off for aprons specific to your chapter. Get your own chapter centered on the apron. Order by July 1 and you can avoid shipping and pick it up at AirVenture.

A ground breaking has happened for a big expansion of the museum. It will be completed by July of 2022. National Young Eagles day is June 12. Double YE credits for the chapter if you have your Young Eagle event in June, July and August this year.

Graham from the Chicago Bears spoke about Young Eagles day.

NEW BUSINESS

Move July meeting date up a week

It was decided to move it up a week to July 14 to be further away from the AirVenture dates.

Chapter Project Restart

Bill and Cary would like to get it going again. First thing would be to get the rust off of it. Abby Frisk would probably come. Ryan might also be able to. It will be every other Tuesday -2^{nd} and 4^{th} one. Cary and Bill will meet first to figure out where they are with everything.

Young Eagle Build and Fly Restart

Bill would like to start it up again around June 24. He will report back on progress.

ADDITIONAL MATTERS

Technical and Safety Report (Dave Seitz)

The subject was loss of speed awareness. Forty two lives were lost because people were going too slow in the pattern. This is preventable. DMMS Defined Minimum Maneuvering Speed – is set for every type of airplane. There is a video online you can watch about it. Lack of speed awareness in the traffic pattern is usually because you aren't prepared. Stalls and Falls video is also available to watch online.

Adjourn

A motion was made by Linda Salzwedel, seconded by Dave Seitz to adjourn at 8:30pm. Motion carried by member vote.

Submitted by Linda Salzwedel, Secretary