Juneau County EAA Chapter 1365 Monthly Membership meeting Virtual via Zoom and in person in Dave Seitz' hanger June 16, 2021

MINUTES

Officers present: Cary Winch, Bill Dow, Linda Salzwedel

Members: Tim Salzwedel, Mike Gallob, Paul Hogan, Tom Chudy, Dave Seitz, Cindy Seitz, Ryan Schulz, Tim Dahnke, Connor Treml

Call to Order

The meeting was called to order at 7:00pm by Vice President Cary Winch

Treasurer's Report

Bill Dow shared the May 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 May minutes. A motion was made by Dave Seitz, 2nd by Paul Hagen to accept the report as read. Motion passed by member vote.

OLD BUSINESS

Monthly Ray Aviation Scholarship 2020 update

Connor is done! All paperwork is turned in. Vonda will be submitting to EAA online. Dave spoke how the whole chapter contributed to Connor's success. Connor thanked the group as well. It was suggested to submit a photo and story to the Star Times about Connor's story. Also add to that story that we are asking for applications for the current year.

Ray Aviation Scholarship 2021

Ryan talked about his medical being turned down. He anticipates it being approved by December. There will be other applicants. If another is approved, and Ryan gets his medical – we can talk about 50/50 split. Tim will look up the rules surrounding the 50/50. Tim suggested the club pay for 3-4 hours of Ryan's training to keep him going.

Spring/Summer Banquet (June 19)

The committee has a list of people who have RSVP'd. Ryan wants to come – he can pay at the door. Tom says Ann Brandeau (Harvy Brandeau's daughter) will be speaking. Volk Field says Leslie Zytamartin (Col ZoZo) is coming, and she is bringing three people. Mike Erickson will be speaking as well. Cindy has all the food taken care of.

Fly-In (September 4)

Four sponsors have committed at \$500 each. Bill got one check from Castle Rock Realty already.

Young Eagles Coordinator / Event (August 21)

Ryan doesn't have the course completed yet online. He will get to it soon. (Youth protection)

Hamburger (Fish-Fry) Fly-In

Tim said we fried up 3 boxes of fish. Still have one box left and 3 bags of French fries. Maybe next year push it back a week.

Chapter Video

Volunteers are already showing up for AirVenture. If you are flying in, check out all the new information for this year. The Blue Barn is asking all the EAA chapters to create and bring a direction sign like in MASH At the 4 corners there will be a Learn to Fly center. They would like to have volunteers to work there. Chapters are getting

more active again. Chapter blast can be sent by them to promote and can include our activities. EAA is looking for a new chapter field rep. Give them a call if you are interested.

Chapter Project

Everyone please think of people who would like to participate. Ryan?

Young Eagle Build and Fly

Restart of the chapter Young Eagle Build and Fly will be June 24. 6:30 - 8:30. Bill is donating the monitor to mount on the wall in the FBO for use with the program. With the build and fly money he will be getting 2 window fans to keep the air flowing in the FBO during the meetings.

If you know someone in junior high that could come by WITH PARENTS they can be invited. Participants will fly it, but with a buddy box.

NEW BUSINESS

Fund Raiser option for 50/50 Ray Aviation

The brat stand at Festival during the summer is available to use for fund raising. We have to buy the brats and supplies. Hours are 11am - 5pm. We have to place a security deposit. It's approximately two hours for set up, and heating the grill – so we would have to be there at 9am. There must be at least 3 people in the stand at a time. It would be on a Friday. Tabling until next month.

The New Lisbon Chamber of Commerce has invited us to participate in the Wa Du Shuda parade in New Lisbon on July 10. (<u>https://www.facebook.com/wdsdays/</u>)

If anyone wants to spearhead this – contact Dave for float options.

ADDITIONAL MATTERS

Technical and Safety Report (Dave Seitz)

Being prepared before you fly is important. Dave talked to Linda and Tim before they left for the Portage breakfast fly-in and she knew what her projected r/w was going to be, the winds, the frequency, the pattern altitude, etc. She prepared.

Go around – Linda again – went around when coming back from Portage because a strong crosswind landing didn't feel right. Always take that option if you aren't sure it will be a good option.

Preventing go around DMMS. Stable approach starts before you leave the grounds. Enter the TPA and fly the pattern

Check the mags. If you check at other speeds you might get a different reaction.

Adjourn

A motion was made by Tim Salzwedel, seconded by Mike Gallob to adjourn at 8:40pm. Motion carried by member vote.

Submitted by Linda Salzwedel, Secretary