Juneau County EAA Chapter 1365 Monthly Membership meeting Virtual via Zoom and in person in Dave Seitz' hanger July 14, 2021

MINUTES

Officers present: Bill Dow, Linda Salzwedel, Vonda Benson

Members: Tim Salzwedel, David Seitz, Cindy Seitz, Don Shuman, Deb Shuman, Paul Hagen, Mike Wentland, Tom Chudy, Connor Treml

Call to Order

The meeting was called to order at 7:00pm by President Vonda Benson

Treasurer's Report

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

OLD BUSINESS

Ray Aviation Scholarship 2021 update

There are two candidates so far. One does not have medical scheduled yet. Both still in progress. Dave said he has a 3rd prospect.

Spring/Summer Banquet REPORT

Cindy put together the costs. Tim Horn cooked the food and donated the food and his cooking time. Cindy and Dave donated their food. Everyone agreed Harvey's daughter Ann was a great speaker. Volk cut it a little shorter than usual and did a great job. A motion was made by Dave Seitz, 2nd by Tom Chudy to give Tim Horn a one year membership. Motion passed by member vote.

Fly-In (September 4)

Tom reported that donations look like they will come to about \$6000. Dumpster and porta pottys are lined up. Vonda has scheduled a Chapter Blast to advertise. Local radio, Lynx 24 out of Tomah, Facebook, Instagram, YouTube advertising will be made. Ryan will do the hay rides again.

Young Eagles Event (August 21)

Pilots: Cary, Tim Dahnke and/or Brian Butcher, Connor, Dave, Don, and maybe Mike Wentland All pilots will need to take the youth protection class online. Dave could do the stem event. Tim will do the pre-flight. Cindy will head up registration. Sally Leuhman will donate donuts.

Hamburger (Fish-Fry) Fly-In (August 5)

Tim says we should have advertising out there right now for the August fish fry. We will need probably 3 more boxes of fish for the next fish fry. The dishes to pass were wonderful last time - let's do it again.

Chapter Video

There is a new NOTAM this year for AirVenture. Please review it if you are flying in. Chapter pancake breakfasts will go on as usual, and the Blue Barn will be there. Anyone 18 and under will get in to AirVenture free. There is a museum addition that will be active year round. AeroEducate is new for this year. It's going to be a big crowd this year based upon pre-registration.

Young Eagle Build and Fly (Bill Dow)

Still hasn't started. Competing with baseball and baseball is winning. Anyone who volunteers needs to take the youth protection class online. This is a parent/kid event. Not just kids. It will be every Thursday night. There have been no takers yet. Bill is familiarizing himself with the plan. Junior High age is the best, if you want to let them know about it.

Chapter Project (Bill Dow) It still has not started. Cary is very busy.

Fund Raiser option for 50/50 Ray Aviation

We could bring in revenue separate from sponsorships. Brat stand, raffles, etc. Paul says he will donate \$500 toward it.

A motion was made by Dave Seitz, 2nd by Tim Salzwedel to start a line item on the budget for it.

ADDITIONAL MATTERS

Technical and Safety Report (Dave Seitz)

Aborting Take-offs.

A student in an SR-20 took off and declared an emergency right away because he had no air speed. It was not an emergency. It was preventable. It should have been survivable. He stall spinned it and died. He hadn't taken off the pitot tube cover. Why did the instructor approve the student to do a solo flight in a high performance airplane? He should have aborted the take-off.

Adjourn

A motion was made by Tom Chudy, seconded by Paul Hagen to adjourn at 8:20pm. Motion carried by member vote.

Submitted by Linda Salzwedel, Secretary