

**Juneau County EAA Chapter 1365**  
**Monthly Membership meeting**  
**August 18, 2021**  
**MINUTES**

**Officers present:** Bill Dow, Vonda Benson, Cary Winch

**Members:** Tim Salzwedel, David Seitz, Cindy Seitz, Paul Hagen, Lorna Mesner, Tim Dahnke, Tom Chudy, Sophia Wolf, Paul Wolf, Ryan Schulz and Don Schwartz

**Call to Order**

The meeting was called to order at 6:55pm by President Vonda Benson

**Treasurer's Report**

Bill Dow shared the last month's treasurer's report. A motion was made by Dave Seitz, 2<sup>nd</sup> by Paul Hagen to accept the report as read. Motion passed by member vote.

**Minutes of the last meeting**

The minutes of the last meeting were shared. A motion was made by Tom Chudy, 2<sup>nd</sup> by Dave Seitz to accept the report as read. Motion passed by member vote.

**OLD BUSINESS**

**Ray Aviation Scholarship 2021 update**

No report. After the EAA meeting concludes, the committee will meet.

**Young Eagles Event** (August 21)

Pilots: Cary, Tim Dahnke, Connor, Dave, Don, and maybe Mike Wentland. Tim Salzwedel will do the pre-flight.

Dave will do the stem presentation at 10:00. Cindy will head up registration (limit 24 people). Bill Dow will be on the RC simulator. Sally Leuhman will donate donuts.

**Fly-In** (September 4)

The Wings program will be at 9am. Volk Field will talk at 10:30. The T-6/34 Ward Birds will be here, weather allowing. Brian will do the hay rides. There will be a K-9 presentation. The Young Eagle Build and Fly will be out by the RCs.

**Hamburger (Fish-Fry) Fly-In Report** - No report

**NEW BUSINESS**

**Donations/Volunteers toward improving the FBO**

The plan so far is to paint and put in new flooring.

**Work Day before the Fly-In**

The work day will be Thursday, Sept 2 at 5:30. Vonda will send out a reminder email.

**Sponsor Dinner before Fly-In**

The dinner will start at 6:00pm. Everyone please bring a dish to pass as usual.

**ADDITIONAL MATTERS**

**Technical and Safety Report** (Dave Seitz)

Dave told how flaps froze in an accident during landing.

A reminder to be careful with the Young Eagle Flights. Be sure to remember fuel management, as well.

**Adjourn**

A motion was made by Tom Chudy, seconded by Dave Seitz to adjourn at 8:23pm. Motion carried by member vote.

Minutes submitted by Linda Salzwedel, Secretary