

Juneau County EAA Chapter 1365
Monthly Membership meeting
September 15, 2021
MINUTES

Officers present: Bill Dow, Vonda Benson, Cary Winch and Linda Salzwedel (via zoom)

Members: Tim Salzwedel, Cindy Seitz, Tom Chudy, Paul Hagen, Tim Dahnke

Welcome and Thanks

The meeting was called to order at 7:07pm by President Vonda Benson. Vonda thanked everyone who has volunteered and helped out in the last couple months on the different activities we had going on.

Safety Briefing on In-Flight emergencies (Dave Seitz) A few of the pilots in the meeting who have had in-flight emergencies described what happened to them, and how it turned out. We viewed a video of a pilot in a J4 who lost a cylinder in-flight and her RPMs dropped. She found a private strip she was going to try for, but may have to land out. Ended up landing on a farmer's field. After the video we each gave our thoughts about the video, how she handled it, what she could have done differently, how it would be handled in our own planes possibly differently.

Treasurer's Report

Bill Dow shared the last month's treasurer's report. A motion was made by Tom Chudy, 2nd by Cindy Seitz 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, 2nd by Tim Dahnke to accept the report with the correction of removing the 50/50 ideas, as they were not discussed. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship 2021 update

Tim Salzwedel and Dave interviewed Shawn Benson. No decision has been made yet – they will get back to it soon.

Fly-In - Recap (Tom Chudy, Vonda Benson, Linda Salzwedel, Cindy Seitz)

Despite the weather, it was a success. Three airplanes flew in. (one was a commercial flight)

Tom went over some of the expenses and income. It's not a complete report yet. Tim said we had 39 cars, despite the rain.

Bill said he had a lot of RC enthusiasts show up.

Young Eagles Recap and video

We had a total of 24 kids who signed up. Some adults and siblings ended up flying as well. There was a general consensus that it was a great event.

Donations/Volunteers toward improving the FBO

The commission approved to spend money on paint and flooring. We may need volunteers to do the painting possibly in the 3rd week of October.

NEW BUSINESS

Possible donation to the Commemorative Air Force

Tom Chudy says normally we make a donation when the T-6 airplane comes into the fly-in, to cover their costs. He pointed out that even though they could not come this year, we could always make a general donation.

A motion was made by Tim Salzwedel, 2nd by Paul Hagen for a \$300 donation to the Commemorative Air Force. Motion passed by member vote.

ADDITIONAL MATTERS

Communications: The Mauston high school is having a golf outing on Sept 26 and they are asking for our support to sponsor one golf hole at \$100. The consensus was to not donate.

Chapter Video

Charlie Becker excitedly said how great it was to have AirVenture back this year. It wasn't an all-time high, but we came in at 608,000. Only 3 times has it go over 600,000. He talked about how 8 different chapters sponsored the breakfast at the chapter pavilion. The directional signs in front of the blue barn (like on the TV show Mash) turned out really well. More chapters brought in a sign to add to the sign than they thought would. They are hoping for even more next year.

A workshop by Sporty's turned out well. Chapters donated Adirondack chairs for furniture to relax in at the blue barn. Very creative ones came in. Young Eagles luncheon occurred and people were filled in on the award winners. The AeroEducate program rolled out this year. A badging system was created for kids in the form of a free online self-paced learning program. They will be introducing a new one page standalone waiver, no longer attached to the photo release. This is on recommendation of the lawyers. Moving forward, it's requested that we only use ones that have the release date of 06/2021. Chapter leadership training is going back to in-person. Check out the dates online.

Adjourn

A motion was made by Cindy Seitz, seconded by Tim Salzwedel to adjourn at 8:43pm. Motion carried by member vote.

Minutes submitted by Linda Salzwedel, Secretary