

Juneau County EAA Chapter 1365
Monthly Membership meeting
October 20, 2021
MINUTES

Officers present: Bill Dow, Cary Winch and Linda Salzwedel

Members: Tim Salzwedel, Shawn Benson, Brandon Benson, Paul Hagen, Tom Chudy, Connor Treml, David Seitz, Nolan Powers, Bill Powers. Via zoom: Abby Frisk and Ryan Schultz

The meeting was called to order at 7:01pm by Vice President Cary Winch.

Treasurer's Report

Bill Dow shared the last month's 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

The minutes of the last meeting were shared. A motion was made by Tim Salzwedel, 2nd by Paul to accept the report as read. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship 2021 update

The only applicant, Shawn was at the meeting with his father. The scholarship team recommends to accept him as the scholarship recipient. A motion was made by Tim Salzwedel, 2nd by Tom Chudy to award the scholarship to Shawn. Motion passed by member vote. Shawn said he is excited to learn to fly. He's had 2 lessons on each of the last 2 weeks with Vonda, and he is half way through Sporty's ground school training. He would eventually like to become a commercial pilot and then CFII. Right now he home schools as a Junior and works at McDonald's in New Lisbon. He was told that as a recipient of the scholarship he is an ambassador of the chapter and of EAA. Next step would be to submit the application to EAA.

Chapter Video

Charlie Becker invites us to serve on the chapter advisory council. It's a 3 year term with online meetings, and 1 in person meeting in Oshkosh. AeroEducate – the new program that's rolling out for youth is self paced – a lot of potential for chapters to use. The tool crib program has money available to donate, up to \$300 for any approved tool. EAA hired David Leiting to head up the Young Eagles. He have a reminder of the new Young Eagle waivers that should be used from now on. Do not use the old ones any more. Digital signature app is still in beta. Flying Start – would like us to have one in this fall. Offering 2 days of day passes for us to do it.

Dave would like an aircraft jack to be purchased that would belong to the airport. Maybe we can use the tool crib program to get one of those.

First Nominations for Vice President, Treasurer and Director #1

Tom Chudy nominated Tim Dahnke for Treasurer, 2nd by Paul.

Bill Dow nominated Cary Winch for Vice President, 2nd by Tom Chudy.

Tim Salzwedel nominated himself for Vice President, 2nd by Bill Dow.

Cary Winch nominated Don Schwartz for First Director, 2nd by Tim Salzwedel

Linda will check into whether you can be a director and a VP at the same time.

Second nominations will be made at the November meeting.

Technical and Safety Report

Dave Seitz introduced Nolan who did some Young Eagle flights. He was given control and wanted to come right back down – he didn't want to even look outside the airplane. Dave pointed out his school and Nolan looked. He pointed out his dad's farm and he looked out again. Then they kept going and Nolan enjoyed the rest of flight. He is 14 years old, has his medical, and has a student pilot license. Bill is his dad, and the two of them want to become involved. Hoping to be a scholarship recipient in a couple years. He works for Dave right now and does a good job.

Dave brought up a 1968 Cherokee 6-300 project. The air filter was all gunky. Magneto worked great at first but then stopped. It's going to be a project.

Safety: There was a Steerman accident down in Texas. The pilot was pulling it in a parade and decided to fly it home. There was not enough room for an aborted take-off. He slammed the throttle all the way forward, wheel got off the road. He tried to recover and didn't have enough room. It was Dumb, Dangerous and Different – it was right in front of a crowd.

A Citation Jet skidded off end of a runway on takeoff. There was enough runway, but skidded the tires right. The loss of thrust on take-off is about the 2nd biggest killer out there. Push the controls forward. There is no time to declare emergency, no time to check fuel. You just have to push the nose down and pick a spot.

NEW BUSINESS

The December 2021 meeting will be on December 18, at Dave Seitz' hanger. Cocktails at 6pm, short meeting at 7pm, Christmas party to follow.

The chapter discussed the **ten criteria for EAA Chapter Recognition**. Looks like we are on target to receive the same award as last year.

2022 Planning

There was discussion about following EAA's recommendation to separate business meetings from "Gatherings". The consensus was that it was a good idea to work toward that. The first step would be to check the by-laws for changes that would need to be made.

Tailwind project – TIG Welder purchase

Cary said he and Bill met last week about it. They are starting it up next Tuesday. The plan is to do it for education. As a chapter we can't own it. But we can sell it. Buyer would want to see it before it was covered so get it to that point and then advertise.

Bill talked about TIG welding vs gas welding to be used on the project. TIG welding produces a much cleaner weld and is more viable, and EAA is promoting its use. AND it's part of the approved tool crib list. They told Parker Hannifan that one of the things we want to do is get into TIG welding. They are mostly done with the tack welding. We can get a TIG welder for \$1500. (amount reimbursed \$300 by EAA?)

A motion was made by Tom Chudy to purchase to TIG welder, 2nd by Dave. Motion passed by member vote. We will start next Tuesday at 7pm in the SRE building for the build project.

Pilot's Lounge Update

Sean, Cindy, Brian and Vonda painted. Flooring is coming. Moving day will be Oct 31. Linda will send reminder email.

ADDITIONAL MATTERS

Adjourn

A motion was made by Tom Chudy, seconded by Tim Salzwedel to adjourn at 9:03 pm. Motion carried by member vote.

Minutes submitted by Linda Salzwedel, Secretary