

Juneau County EAA Chapter 1365
Monthly Membership meeting
November 17, 2021
MINUTES

Officers present: Vonda Benson, Bill Dow and Linda Salzwedel

Members: Tim Salzwedel, Shawn Benson, Dave Seitz, Cindy Seitz, Tim Dahnke, Brian Benson, Paul Hagen

Members attending by zoom: Abby Frisk, Connor Trembl

The meeting was called to order at 7:01pm by President Vonda Benson

Technical and Safety Report

Aircraft Maintenance – there are things we can do before we take our plane in, to save us time and money. AD stands for Airworthiness Directives. You can look up what is due for your plane before taking it in for maintenance. There are different kinds of ADs. Dave recommends aircraft owners make up a spreadsheet of all these AD's that you find. Dave does this and marks each one and gives it to the mechanic, so he doesn't have to spend his time (your money) looking each one up. Some you can do yourself: change vacuum filters, check the pin holes when you take the seats out, and more. We should probably check SOME of this stuff more than once a year. Example – it's good to make sure your seats can't slide back too far, all by themselves. The FAA has a website with all the ADs on it.

Treasurer's Report

Bill Dow shared the last month's treasurer's report. He mentioned that we purchased a welding rod and TIG welding system and other things to make up the \$1400 expenditure on the report. They still need an arc shield or two as well. They are anticipating a \$300 tool crib reimbursement at some point. A motion was made by Dave Seitz, 2nd 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. There was a correction to be made on the back page to change it to read Dumb Dangerous & Different. A motion was made by Tim Salzwedel, 2nd by Paul Hagen to accept the report as corrected. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship 2021 update

Dave and Tim and Bill gave an update on Shawn's progress. Shawn also updated everyone, and answered questions that were asked of him. Questions were given as an assignment to answer at the next meeting.

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.

The Following plans were tentatively made for 2022:

February – Chile dump before meeting

March – 6:30 WINGS

April – 6:30 VMC meeting

June – Hamburger Social (fish fry)

August – Hamburger Social (fish fry)

Young Eagles event

December – Christmas party, VMC, guest speaker, WINGS

Tailwind Project

We now have a TIG welder. We will have to rebuild the engine mount which was not built to spec. They are back to meeting on the 2nd and 4th Tuesdays at 7:00pm

Chapter Video

Charlie Becker reports – chapter leadership academy just finished up. There will be another one in January and in April. Boot camps (1-day sessions) are coming back next year. Chapter renewals are starting in January. Chapter service awards are suffering from supply chain delays. Ray Scholarship was introduced in 2019. It's a \$10,000 scholarship for youth to learn to fly. It is for youths 16-19 years old. They have one year to complete their training. Application process is now open. There is a webinar on Dec 2 for those on the committee to watch. Young Eagles digital signature app is now available, but only on the iPad. Works on ios 13. Next year in July at AirVenture will be the 30th anniversary of Young Eagle!

NEW BUSINESS

Second Nominations for Vice President, Treasurer and Director #1

There were no new nominations to add to last months. Linda moved to close all nominations. Paul Hagen seconded the motion. Nominations are now closed.

Nomination by Paul Hagen to close the ballot for Treasurer since Tim Dahnke is only nominee. Brian 2nd. Tim Dahnke is the new Treasurer.

First Director is only nominated. Recommendation to make Dave Seitz the nominee – 1st Dave, Brian 2nd. Passed.

The Vice President position has 2 nominations. A paper vote was made and counted. Tim Salzwedel will be the new Vice President.

Tim will relinquish the Director position, and Dave Seitz is appointed to be the Director 1 position.

Increasing Membership – Young Eagles and New Pilots to the airport Discussion (Vonda)

Try to increase membership every year with YE and new pilots.

Vonda suggests offering new pilots to the airport a 1-year free membership, and encourage them to attend social events. Tim D suggests a 6 month membership. We will discuss further at a future meeting.

Chapter purchase of chairs for the Pilot's Lounge Discussion

Cindy saw some more comfy folding chairs at Costco that were \$21.99 ea. There was a motion by Bill Dow to spend \$1000 on the chairs. Tim 2nd. Motioned passed by member vote.

50/50 Ray Aviation Scholarship Discussion

How it works is that a chapter commits to put in \$5000 and EAA puts in the other \$5000. That guarantees a regular Ray Aviation scholarship. And we could still apply for it regularly. If we all start talking now to youth to gain interest in the scholarship, we can make this happen. We have to apply by the end of January. It was decided to not apply to the 50/50 this year. It was decided to go ahead and apply for the 2022 Ray Aviation Scholarship.

2022 High School Scholarship

The high school scholarship is for \$1000. We would need to update the application to word it better, so more people will apply. (include avionics, welding, instruction) A motion was made by Dave, 2nd Bill to reword the application and make it available again. Motion passed by member vote.

ADDITIONAL MATTERS

Additional Business

Remember to bring food to the Christmas party in December. Vonda will send out a food reminder list. Linda will send an email to remind people that the meeting is on Friday instead of the usual Wednesday.

Adjourn

A motion was made by Paul Hagen, seconded by Linda Salzwedel to adjourn at 9:03pm. Motion carried by member vote.

Minutes submitted by Linda Salzwedel, Secretary