

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.

Movement 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.

Juneau County EAA Chapter 1365

Monthly Membership meeting

December 18, 2021

MINUTES

Officers present: Vonda Benson, Bill Dow and Linda Salzwedel, Cary Winch

Members: Tim Salzwedel, Shawn Benson, Brandon Benson, Dave Seitz, Cindy Seitz, Tim Dahnke, Brian Benson, Paul Hagen, Abby Frisk, Connor Treml, Don Schumann, Deb Schumann, Don Schwartz, Joe Fischer and JoAnn Fischer, Tom Chudy and Deb,

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

Ray Aviation Scholarship 2021 update

Vonda introduced our 2021 scholarship recipient Shawn. Shawn is a member of the chapter.

2022 High School Senior Scholarship Update

Vonda discussed the changes to the wording of the application that were proposed to the requirements. We will go forward with the application with those changes.

Treasurer's Report

Bill Dow shared the last month's treasurer's report. He mentioned that we purchased the 16 folding chairs we voted on at the last meeting, with the nice padding. We also made a donation to the Commemorative Air Force, even though they weren't able to fly into our Fly-In because of the weather. A motion was made by Tim Salzwedel, 2nd by Tim Dahnke to accept the report as read. Motion passed by member vote.

OLD BUSINESS

Project updates

We are tig welding now. We're learning about pulse tiggering. There are 3 youths participating at this time. Bill anticipates asking for more money going forward. He says we can take the airplane to the point of covering, but not actually covering it. Also get the wings ready for paint but not there. Then someone can see all the work, buy it, and then we can buy another project.

We are trying to bring back the YE Build & Fly. Bill is learning Facebook to get it up on there.

NEW BUSINESS

Chapter Awards

Vonda gave props to Bill Dow for his work as Treasurer these past years.

Linda received an award for Secretary and also for being the Web Editor. Cindy received an award for her Young Eagles participation among other things. Cary has been VP for probably 18 years, also on the Airport Commission. He has been involved in so much! Don Schwartz has been Director. Tim Salzwedel shared about his

experience as Treasurer in the past. Tim Salzwedel is taking over as VP. He has been a director up till now. Tim was part of the original charter and was Treasurer, but then was called overseas on deployment with the military. Vonda introduced Joe Fischer and JoAnn. They bought Tom Chudy's hangar.

Chapter Installation

Vonda read that Tim Salzwedel as Vice President, Tim Dahnke as Treasurer, and Dave Seitz as Director I, are hereby installed.

ADDITIONAL MATTERS

Adjourn

A motion was made by Tom Chudy, seconded by Tim Salzwedel to adjourn at 7:23pm. Motion carried by member vote.

Minutes submitted by Linda Salzwedel, Secretary