

**Juneau County EAA Chapter 1365**  
**Monthly Membership meeting**  
**March 16, 2022**  
**MINUTES**

**Officers present:** Vonda Benson, Linda Salzwedel, Tim Salzwedel, Tim Dahnke

**Members:** Brian Benson, Shawn Benson, Paul Hagen, Cindy Seitz, Bill Dow, Abby Fisk, Cary Winch, Connor Treml, Ryan Shulz

**Guest:** Peyton Torkelson

The meeting was called to order at 6:59 pm by Vice President Tim Salzwedel

**Technical and Safety Report (Shawn Benson)**

Shawn gave a great presentation on airspace.

**Treasurer's Report**

Bill Dow shared the last month's treasurer's report. A motion was made by Linda Salzwedel, 2<sup>nd</sup> by Cary Winch to accept the report as read. Motion passed by member vote.

**Minutes of February meeting**

A motion was made by Connor Treml, 2<sup>nd</sup> by Brian Benson to accept the March 2022 minutes as read. Motion passed by member vote.

**OLD BUSINESS**

**Ray Aviation Scholarship 2022 application update**

We need to advertise to find a candidate. Deadline is April 15. After we find someone, interviews would be set up.

**Ray Aviation Scholarship 2021 update**

We have about \$1100 towards the \$5000 needed. Considering doing the brat stand at Festival foods. That must be from 11-5. Can also do 10-6. Food must be purchased from Festival and you have to settle up with them by 3pm. No discounts. They have some general food safety requirements. \$25 deposit per date. Maybe we can sign up for two dates up front and see how profitable it is.

A motion was made by Tim Dahnke, 2<sup>nd</sup> by Paul Hagen to set up two dates at the Festival brat stand. Motion passed by member vote.

**2022 High School Senior Scholarship Update**

Applications are due by April 9, then we select someone, and then the High School awards it in the 3<sup>rd</sup> week of May.

**Tailwind Project update**

How do you eat an elephant? Shawn says one spoonful at a time. And that's how you build a plane.

Shawn and Nolan are doing well making pretty good beads. They are still gas welding and TIG welding. It was decided that the rudder could be repaired.

Long term – we can take the airplane to the point of covering, but not cover it, so whoever wants to buy it can see everything that was done. Nolan and Shawn both have learned TIG and gas welding. Bill and Cary are going to flip-flop the two of them so they have experience working with both of them.

Bill wonders if a Saturday afternoon might attract more interest. Thursday nights aren't very popular.

## **Chapter Video**

Jack Pelton reporting about museum renovation. More space has been added for education. Redbird simulators are being added on the 1<sup>st</sup> floor. Youth education is also being added to the 2<sup>nd</sup> floor. There will be dedicated labs and learning spaces available year-round. This will be activated possibly the end of April.

Unleaded fuel – EPA will talk with FAA and they are going to come up with a plan to get rid of it.

EAA had a winter summit with the FAA. They met to discuss various topics.

One week wonder will be happening at AirVenture again. There will again be a chapter corn roast for chapter leaders and their guests.

More transportation will be added at AirVenture. Parking signs will be added and improved. There will be no concert on Monday night.

Homebuilt celebration will be happening. The new Top Gun movie will be shown on Friday. The director of the movie will be there.

This year the one-week wonder will be a Sonic. This is Young Eagle's 30<sup>th</sup> anniversary.

## **NEW BUSINESS**

### **2022 Annual Fly-in**

A motion was made by Tom Chudy, 2<sup>nd</sup> by Tim Salzwedel to spend up to \$4000 for the Fly-In. Motion passed by member vote.

Linda will be contacting the committee members to set up a zoom meeting, and she will be meeting with Tom Chudy to learn more about the sponsors.

## **ADDITIONAL MATTERS**

The banquet will be on June 11. It will start with a very short meeting at 5:00, followed by dinner.

The member of the year wall plaque is missing the 2019 plaque for Cindy Seitz.

We need a committee of 3 people to discuss how to handle 2022 member of the year and 2021. Note: the member of the year cannot be on the board. Brian, Cary and Cindy will be on the committee, with Brian heading it up.

Abby received a scholarship from EAA for her engineering degree. She is going to Ferris in Michigan for welding engineering and technology! We wish her the best.

Bill Dow brought up membership renewal. Nothing has been done yet this year. Bill will send them out. Cary reminds us that the membership database is separate.

Ray scholarship meeting at 6:00 in April.

The next meeting date will be April 20, 2022.

## **Adjourn**

A motion was made by Tim Salzwedel, seconded by Brian Benson to adjourn at 8:39. Motion carried by member vote.

Minutes submitted by Linda Salzwedel, Secretary