

Juneau County EAA Chapter 1365
Monthly Membership meeting
April 20, 2022
MINUTES

Officers present: Linda Salzwedel, Tim Salzwedel, Tim Dahnke
Members:

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

Technical and Safety Report (Dave Seitz)

Technical: Dave talked about things to be careful of, when working on older airplanes.

Safety: Dave recommends staying current in night flying. He says it's better to fly into an airport during the day before attempting to land at night. Check to see if they have VASI lights before flying there at night. Remember that when flying at night you need to have an extra 45 minutes of fuel past your planned destination. Remember to trust your instruments. Dim your lights down as far as you can.

Treasurer's Report

Bill Dow shared the last month's treasurer's report. A motion was made by Dave Seitz, 2nd by Cindy Seitz to accept the report as read. Motion passed by member vote.

Minutes of March meeting

A motion was made by Cary Winch, 2nd by Tim Dahnke to accept the March 2022 minutes as corrected to change the treasurer report to be by Tim Dahnke. Motion passed by member vote.

OLD BUSINESS

2022 High School Senior Scholarship Update

Schools were notified about the \$1000 scholarship and there were 4 applicants: Jaida Dodson, Matthew Townsend, Anna Roehling, and Mikko Pyykkonen.

Ray Aviation Scholarship 2021 update

Dave reports that Shawn is coming along well with the written portion. Test is scheduled for the 3rd of May. He feels confident Shawn will do well. Brian has been helping him with the written studying. There was a bill for \$625 from Take Flight Aviation that was approved by the committee.

Tailwind Project update

They have been working on welding techniques. The transition into TIG welding is going well. The meeting nights are the 2nd and 4th Wednesday of the month.

Chapter Video

One week wonder is back at AirVenture this year. Build an aircraft start to finish starting at 8am each day and hopefully finishing by Sunday afternoon. They are building a Sonix. There is a Pick the Paint contest – vote to pick the paint scheme on the website. Pick your 3 favorites.

Ambassadors will mingle with the crowd and answer questions. They would like pictures of your own home built. Volunteer to be an ambassador.

The YE waiver has been updated. Old ones have NO date. New ones have a June date at the top. Throw out the old ones.

Pancake breakfasts available for chapters to earn money. They supply equipment and supplies. The breakfasts run from about 6:30 to noon. The chapter will earn \$2000 or more. You need at least 14 volunteers to make it work. Sign up by May 27th.

There are awards given out at AirVenture also. Make an application for someone at your chapter who is deserving. Must submit by June 24.

Chapter group camping is available. Extra good pricing and they rope off your area for you.

Spring Banquet: June 11

5:00pm short meeting. Banquet immediately following at the Seitz hangar.

NEW BUSINESS

Compliance with EAA Rules including Youth Protection Policy

Check to see if you need to update!

VMC Club prior to May 18 Meeting

Dave will do his interview to get trained up so that he can present at the VMC club meetings.

May 3-4 – International Farmers Meeting at 82C

Dave is a member of the Wisconsin International Flying Farmers. They are having their Fly-Out on May 3-4 here. Some will be driving in, some flying in. There will be a meeting at FBO at 11am and lunch at the Log Cabin deli. They will be touring one of Ron Brunner's factories after that. Then a cookout at Dave's hangar. Wednesday they will be having a tour at Volk Field. 8:30am – noon. Need help moving people around. If you want to be part of the Volk Field tour, Dave needs to know by Tuesday next week. (26th)

They are a fun group. They have scholarships – go to their website and check it out.

Membership Renewal

Bill suggests sending the membership renewal form along with the banquet sign-up, in the mail.

ADDITIONAL BUSINESS

Tim Dahnke will enter our name into the request for doing the pancake breakfast at AirVenture.

The next meeting date will be April 20, 2022.

Adjourn

A motion was made by Linda Salzwedel, seconded by Dave Schuman to adjourn at 8:09. Motion carried by member vote.

Next meeting date: May 18, 2022

Minutes submitted by Linda Salzwedel, Secretary