

**Juneau County EAA Chapter 1365**  
**Monthly Membership meeting**  
**August 17, 2022**  
**MINUTES**

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

**Members and Guests:** Dave Seitz, Cindy Seitz, Shawn Benson, Paul Hagen, Dave Hoffman, Bill Dow, Cary Winch, Brian Bires, and Scott Feeman.

**Members via zoom:** Mikko Pyykkonen, Abby Frisk and Ryan Schultz.

The meeting was called to order at 7:00 pm by President Vonda Benson

**Technical and Safety Report**

Dave Seitz had a video for us to watch about a very experienced and normally careful pilot who died in a crash because of neglecting to do a proper pre-flight, and the control lock wasn't off or proper. The checklist is there for a reason! Accident is unforeseen and unpredictable. A crash is preventable.

**Treasurer's Report**

Tim Dahnke shared the last month's treasurer's report. A motion was made by Tim Salzwedel, 2<sup>nd</sup> by Paul Hagen to accept the report as read. Motion passed by member vote.

**Minutes of July meeting**

A motion was made by Tim Dahnke, 2<sup>nd</sup> by Dave Hoffman to accept the July 2022 minutes as read. Motion passed by member vote.

**OLD BUSINESS**

**Ray Aviation Scholarship 2021**

Shawn soloed today! His tail was cut. Mikko sat in on his first meeting.

**Ray Aviation Scholarship 2022**

EAA is sending us more money for Mikko.

**Young Eagle Day**

It's been rescheduled to September 10<sup>th</sup>.

**Hamburger (Fish-Fry) Fly-In report**

It was a beautiful day, and 20 planes flew in! We went through 40 pounds of fish and ran out of sides.

**2022 Annual Fly-In Update**

The sponsor dinner is Friday night. There is no leftover fish. Tim S will buy 2 more boxes of fish. Tim D said he could smoke some ribs. Maybe burgers and brats as well. There might be some ice cream – Bill Bires will check into that. Linda will send invitations to the sponsors. Dave S will take care of dumpster and porta potty. We have garbage bags. The WINGS program will be at 9:30. Dave Hoffmann says 4 people for parking planes would be great. So, two more besides him and Cary. Tim D asks about the tent – will it be set up. It will be brought and set up by the tent people. Blackhawk has been cancelled. Warbird pilots are usually put up in a motel. We will start setting up early – hang out all day. Abby isn't sure she will be in town. Mikko and Ryan can help both days.

**New Nametags**

A motion was made by Paul Hagen, 2<sup>nd</sup> by Tim Salzwedel to pay up to \$600 for a name tag for ALL members.

## **NEW BUSINESS**

none

## **ADDITIONAL BUSINESS**

Next meeting date: September 21, 2022

A motion was made by Dave Seitz, 2<sup>nd</sup> by Tim Dahnke to adjourn at 8:24 pm. Motion passed by member vote.

Minutes submitted by Linda Salzwedel, Secretary