

Juneau County EAA Chapter 1365
Monthly Membership meeting
October 19, 2022
MINUTES

Officers present: Linda Salzwedel

Members and Guests: Don Shuman, Deb Shuman, Cindy Seitz, Mikko Pyykkonen, Shawn Benson, Paul Hagen, Cary Winch, Bill Dow, Dave Hoffmann, Andrew Desbrow, Tom Wolfe, Reid Byrde, and Eric and Terri Devine.

The meeting was called to order at 7:29 pm by Secretary Linda Salzwedel

Treasurer's Report

The treasurer's report was read. A motion was made by Paul Hagen, 2nd by Dave Hoffmann to accept the report as read. Motion passed by member vote.

Minutes of last meeting

A motion was made by Bill Dow, 2nd by Paul Hagen to accept the September, 2022 minutes as read. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship 2021 update – Shawn Benson

Shawn only has his 3 towered take offs and landings and about ½ hour after that solo, and we can request the checkride. He may be able to get that done tomorrow. Weather has not been in his favor.

Ray Aviation Scholarship 2022 application update – Mikko Pyykkonen

Weather has not been in Mikko's favor with flying this month. BUT he has made a lot of progress on his written test prep! It was scheduled for Saturday at Duffy's in Marshfield.

Tailwind Project update

Progress has been made on the fuselage. They would like to make it full swiveling tail wheel rather than non.

Chapter Office Nominations – 1st month nominations

Cary Winch was nominated by Linda Salzwedel and accepted.

Linda Salzwedel was nominated to keep the secretary position by Bill Dow and she accepted, unless someone else is interested.

Director II – there were no nominations. It was said that Don Schwartz would be willing to stay on.

Volk Field Fly-In / Lions Club meeting report

The Lions Club said that they did not want to take the breakfast due to it being in other Lions Club territory. It was decided to go forward with the breakfast and have member volunteers: Don and Deb Shuman, Tim and Linda Salzwedel, Bill Dow, Shawn Benson, Eric and Teresa Devine, Cindy Seitz, and Vonda Benson. Please arrive by 7:00am. Breakfast will be from 8:00 – 9:55.

Bill Dow made a motion to charge \$10 per person and have a donation bucket available as well that noted all proceeds support the Ray Aviation 50/50 scholarship. 2nd by Paul Hagen. Motion passed by member vote.

Cindy Seitz made a motion to spend up to \$500 for supplies/food for this event. 2nd by Deb Shuman. Motion passed by member vote.

There will be presentations for all to attend after the breakfast. Plan to spend the whole day!

ADDITIONAL MATTERS

Young Eagle's Build & Fly is back at it every Thursday until Thanksgiving. After that they will take time off and then resume in January.

Mikko Pyykkonen made a motion to adjourn at 8:45pm, 2nd by Shawn Benson. Motion approved by member vote.

The next meeting will be November 16, 2022.

Respectfully submitted by Secretary Linda Salzwedel