

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

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

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

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

Technical and Safety Report (Dave Seitz)

Dave went over some cold weather flying pointers. Dress warm or bring extra clothes along, make sure the oil is warmed up, get a carbon monoxide detector, check for frost of the wings (clean it off with a credit card if it's light enough). Watch the weather closely. Pre-heat the engine and the oil. Pull carb heat after it's started to warm the engine up faster but make sure you shut it off before take-off. VSR – vertical speed required - Look on ForeFlight for set-up. Inversions can make it much warmer up high. Keep an eye on your oil temp gauge. make sure engine breather is clean. Do a visual inspection of the tires. Might need to put air in it every time? Check your windows to make sure there is nothing is on there that could accumulate moisture. Pre-flight should be a little more thorough.

The guy who crashed the SR-20. Preventable, Survivable. It was out of trim. Should have been able to force it to fly. Maybe the button for trim (on an SR-20) stuck? Maybe he held it down without realizing it?

Treasurer's Report

The treasurer's report was read. A motion was made by Tim Salzwedel, 2nd by Cindy Seitz to accept the report as read. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship 2021 update – Shawn

Shawn graduated! Tim Salzwedel present Shawn with his official polo shirt and the lightspeed headset. Yay Shawn!

Ray Aviation Scholarship 2022 update - Mikko

Mikko passed his written test on Oct 28. He's been doing lots of practice tests. He will be doing ground school this summer, and he is studying for his pre-solo written test.

Chapter Roster Management Tool

Tim Dahnke gave us information on the tool. It shows dues paid and membership status at national. EAA does not look at it – they just house it. It can keep track of who is VMC, Young Eagle pilots, etc. It updates every Thursday. It's standardized. People who are assigned admin rights can go in and update it. More chapters are in this program than not. Tim D will show it to us at the January meeting.

Tailwind Project update

They are still working on the rudder and vertical stabilizer. Progressing along. Please come and join them on the 2nd and 4th Tuesdays at the SRE building from 7-9pm

Volk Field Fly-In update

EAA 1365 did the breakfast for the Volk Field day. Over 200 registered but only 70ish came because the fly-in part was cancelled due to winds. We didn't make any money considering the weather. This was our first time – next time and better weather could be good!

Chapter Officer Nominations

Offices open: President, Secretary and Director #2 These positions are currently held by Vonda Benson, Linda Salzwedel, and Don Schwartz. Nominations are open in Oct and Nov, with voting in November

Nominations are open for all three positions. Bill nominates Don Schwartz for Director #2. Terri made a motion to close nominations. Motion passed by member vote.

Chapter Office Elections

Vonda made a motion that since all offices have only one nomination to accept them all as elected. Motion approved by member vote

Chapter Video

Charlie Becker says the Tim Dahnke has been nominated to the position in the chapter management in Oshkosh. YE credits earned in 2021 will expire at the end of this year.

For 30th anniversary – starts Jan thru July – double YE credits. The logo is now available in the online store.

Webinar on Nov 29 on advanced best practices for YE rallys.

Ray Scholars – age 16 – 19. Applications start Nov and go thru Jan 31.

Chapter renewal – we will get a notice when it's ready to go.

Service award pins and certificates have been mailed out.

Flight Tour Coordinator for B-25 tour or Tri-Motor tour. For the Tri-Motor tour someone could commit for 3-4 days and act as tour coordinator on site to make sure things more smoothly. For B-25 is a 2-week commitment.

Reach out to Sue Roob if interested.

Tim D says liability insurance will not be going up this coming year – but probably the next one.

NEW BUSINESS

Ray Aviation Scholarship 2023 applications are open AND 50/50 Scholarship

50/50 open till end of Dec, Ray Aviation is open to end of January. Will be notified by end of February.

50/50 – we have \$5000 then EAA national will pony up \$5000. We don't quite have that much so we will keep going on that front.

Ray Aviation – if we get it then we can decide when to start our applications to the kids. So we don't have to start right away in the spring. If we find someone already working with a CFI then we can work with them that way, too..

We have motion by Tim D, 2nd by Paul Hagen to apply for the Ray Aviation Scholarship for 2023. Motion passed by member vote.

2022 High School Senior Scholarship

This will be our 4th year. We opened it to HS seniors in all of Juneau County. Or a member of the chapter if they live outside the county. It can be 2 or 4 year secondary education. Not for flight training. It can be any industry that supports aviation.

Dave Seitz made a motion to go ahead with a \$1000 scholarship. Eric 2nd. Motion passed by member vote.

Tim S, Dave S and Bill will be on the committee again.

Membership Renewal – raise it for next year?

Currently it is \$20 with \$40 for a family. Tim D says Charlie Becker thinks \$20 is a good amount. But we can do what we want to. Our dues go into a general fund to go towards the chapter renewal.

The new roster management tool can be used to send notes when dues are due, then the dues can be more easily tracked.

A motion was made by Cindy Seitz, 2nd by Deb to leave the EAA 1365 dues at \$20.

ADDITIONAL MATTERS

Next meeting Date: Dec 16, 2022 along with the Chapter Christmas party at the Seitz hangar.

6-6:30 cocktails, 6:30 short meeting where we will install officers, 7:00 meal. BYOB and dish to pass.

A motion was made by Tim Salzwedel, 2nd by Mikko to adjourn at 8:32pm.

Respectfully submitted, Linda Salzwedel