

Juneau County EAA Chapter 1365
Monthly Membership meeting
January 18, 2023
MINUTES

Officers present: Cary Winch, Tim Salzwedel, and Linda Salzwedel by Zoom

Members and Guests: Don Shuman, Deb Shuman, Dave and Cindy Seitz, Mikko Pyykkonen, Shawn Benson, Paul Hagen, Bill Dow, Vonda Benson, Scott Feeman, Connor Tremel, Andrew Desbrow.

By Zoom: Abby Frisk, Terri Devine, Don Schwartz

The meeting was called to order at 7:01 pm by President Cary Winch

Technical and Safety Report (Dave Seitz)

We watched a presentation about the different types of fog and how they are formed on www.WiCFI.com. Dave talked about what to consider when encountering fog while flying.

November and December Secretary's Report

The November report was reviewed. Tim Salzwedel made a motion to accept the minutes as read. 2nd by Dave Seitz. Motion passed by member vote. The December report was reviewed. Paul Hagen brought up that his mention of the Free Flight program was left off. Dave Seitz made a motion to accept the minutes as amended. 2nd by Cindy Seitz. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship 2022 update – Mikko Pyykkonen

Mikko says he has been studying for ground school, and for his prep ride check. No flying because of the weather. Vonda says Mikko is doing well with his studies.

Ray Aviation Scholarship 2023 applications

We will have an answer some time after the end of February.

50/50 Scholarship

There was discussion about a dinner as a fund raiser for a 50/50 fund. We'll have to figure out how to find out how many people are coming. We could print up a flyer to advertise the dinner. We'll have to be careful how to word it.

2022 High School Senior Scholarship

Nothing new – still working on getting in applications.

Tailwind Project update (Bill Dow and Cary Winch)

The work party last week was a good one. Nolan, Scott, Bill, and Cary got a lot done. The work nights are the 2nd and 4th Tuesday. Linda will put this on the calendar.

Chapter Video

The focus is now to look forward to 2023. Continue to be focused on the core training – YE day, learn to fly day, AirVenture, etc. New chapters are being formed and workshops are continuing. Some AirVenture changes – ground will be improved. Roads will be improved. Electric sites improving as well. The 1st phase of new shower houses will be started. The south 40 parking area will have airplane parking and camping. The lifetime member oasis and pavilion will be improved – a raised structure will be built for lifetime members to view the airshow.

NEW BUSINESS

We looked at the tentative chapter meeting / event dates and set some of the schedules See the back of the minutes for what was set at this time. During VMC Club discussion it was noted that Vonda is an approved coordinator, and Dave is

working on getting that status so we could go ahead and pick a date. The meetings are usually 30 minutes long. We will start with the February meeting!

It was decided to have the annual banquet in March. Cindy Seitz and Deb Shuman will be the committee.

The Fly-In will have to be moved this year due to the upcoming runway project. It was decided to move it to July 1st for this year. Linda will talk to the Lions Club to see if that will work for them. We will start with the Fly-In Committee Meetings in February.

ADDITIONAL MATTERS

Tim Dahnke has said that he would like to give up the position of Treasurer. Moving to Oshkosh and taking on the Chapter position there makes it hard for him. After discussion, Vonda Benson made a motion to have Bill Dow take over as interim Treasurer. 2nd by Paul Hagen. Motion passed by member vote.

Paul Hagen mentioned that he is working with someone on Free Flight. Since this is a chapter event, we will put it on the agenda for February to discuss.

The next meeting Date: February 15, 2023

A motion was made by Don Shuman, 2nd by Deb Shuman to adjourn at 8:27pm.

Respectfully submitted, Linda Salzwedel

2023 EAA Chapter 1365 Meeting / Event Dates

1/18	7:00 pm Monthly Meeting
2/15	7:00 pm VMC Meeting 7:30 pm Monthly Meeting
March	Chapter Spring Banquet
3/15	7:00 pm Monthly Meeting
4/19	7:00 pm Monthly Meeting
5/17	7:00 pm Monthly Meeting
6/1	5:00 pm Flying Hamburger Social – Fish Fry Fly-in Bring a couple dishes to pass!
6/10	7:00 am International Young Eagles Event – Pilots & Volunteers Needed
6/21	7:00 pm Monthly Meeting
6/30	7:00 pm Sponsor Dinner
7/1	7:00am – 200pm Chapter Fly-In
7/13	5:00pm Flying Hamburger Social – Fish Fry Fly-in Bring a couple dishes to pass!
7/19	7:00 pm Monthly Meeting
8/16	7:00 pm Monthly Meeting
9/20	7:00 pm Monthly Meeting
10/18	7:00 pm Monthly Meeting Officer Nominations
11/15	7:00 pm Monthly Meeting Officer Nominations and Election
December	Date TBD at future meeting - Christmas Party and Meeting
2 nd and 4 th Tuesdays - Tailwind work meetings at the SRE building at 7:00 pm	
2/2	6:00 pm - Build & Fly Every Thursday for 6 weeks