Juneau County EAA Chapter 1365 Monthly Membership meeting March 15, 2023 MINUTES

Officers present: Linda Salzwedel, Cary Winch, Tim Salzwedel, Bill Dow **Members and Guests**: Dave Seitz, Cindy Seitz, Andrew DeBrow, Don Shuman, Deb Shuman, Paul Hogen, Scott Feeman, Mikko Pyykkonen, Reid Brydy, Jeff Byrdy

The meeting was called to order at 7:04 pm by President Cary Winch

Technical and Safety Report

Dave Seitz reported about Florida - Jack Brown seaplane base. They don't use ADS-B because they don't need it. Someone flew from Lakeland to Winter Haven and ran into a Piper Cub in the pattern straight on. Neither plane had radios or ADS-B. If either had had one this would not have happened. Listen and have a picture of where everyone is the whole time you are flying.

Treasurer's Report

The treasurer's report was read. A motion was made by Don Shuman with an amendment for the date, 2^{nd} by Andy to accept the report as corrected. Motion passed by member vote.

Minutes of the last meeting

The minutes of the February meeting were reviewed. Tim Salzwedel made a motion to accept the minutes as read. 2^{nd} by Mikko. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship 2022 update - Mikko

Tim reported that Mikko sent in a bill for \$852.27. Mikko said he has been flying a few times in the past month. He's doing pattern work. Over and over again. They are looking at other airports in the area to start doing pattern work there. Andy asked Mikko what if anything is causing him some anxiety about what's to come. Mikko replied said it's the planning part – making sure he has everything correct. And making sure he is expecting the unexpected. He said he is planning multiple landing options just in case he has to land somewhere not planned. Don said it's good to make a notation of where the alternate town is so you can make a reference from there, to where the airport is.

Ray Aviation Scholarship 2023 update on applications

Vonda has distributed the applications to the schools. One previous candidate is planning to apply again.

25/75 Scholarship

If we have two candidates, one could use the regular one and one could use the 25/75 one.

2023 High School Senior Scholarship

They come out in April. We will review again in May.

Banquet

April 2 is set as the date at Woodbine. 5pm to 6pm cocktails followed by 6pm meal and then the speakers, We are halfway to our minimum number of people needed. One of the speakers, who is an author will have books for sale.

Set 2023 dates for VMC meetings (30 minutes each)

We will decide on this in April.

Tailwind Project update

Cary reports good turnout last night. Lots of work was done. It's starting to look good. IT WILL FLY!!! (and reasonably straight!) There was a question as to who has the log books for it. Possibly Ted.

2023 Chapter Fly-In

We were discussing about having no raffle – but then we were given a raffle contact at Ace in Rapids. We will contact them!

Cary reminded us to reach out to the Blackhawk. He thinks July might be a better chance for them to come.

Chapter Video

Charlie Becker reported that at the Summit they talked about the transition to low lead fuel in a MOSAIC meeting.

AirVenture: Cool stuff coming. The biggest is 70th anniversary this year. 50th anniversary of the end of combat at Viet Nam. Also US Airforce will be celebrated.

Chapters – chapter leaders corn roast the Sunday before. Chapter group camping – (they stake out the site for your group)

Pancake breakfast sign-up is open. It's by lottery so you are not guaranteed. You supply the labor and take home the profits. Need 18-20 volunteers.

The pavilion is also open for lunch and dinner if a chapter is wanting a place to meet for that. Must sign up in advance.

Chapter awards – nominate someone from your chapter.

Put your YE rally on the EAA website. Then while people are at AirVenture they can see what chapter is close to them that will be having one. There will be a corn roast at Florida Sun - N - Fun.

NEW BUSINESS

Lightspeed Headsets

Linda will check into getting the link to put on our website.

Someone Dave talked to does Q&A about flying, for kids– he wants to do it right away. Or when the runway is closed. Could be on a Saturday or Sunday. We could have a cook-out at noon. Put on next month's agenda.

There is an adult program for learning about flying that we could do to get people interested in membership. There was an article about it in the Sport Aviation magazine.

ADDITIONAL MATTERS

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Need a committee to nominate member of the year for 2022. The committee has to be 3 members. Tim volunteered. Cindy and Deb also.

Next meeting Date: April 19, 2023

A motion was made by Tim Salzwedel, 2nd by Deb Shuman to adjourn at 8:42 p.m..