

Juneau County EAA Chapter 1365
Monthly Membership meeting
April 19, 2023
MINUTES

Officers present: Linda Salzwedel, Cary Winch, Tim Salzwedel, Bill Dow

Members and Guests: David Seitz, Cindy Seitz, Ryan Schulz, Mikko Pyykkonen, David Hoffmann, Brian Bires, Paul Hagen, Andrew Desbrow, Nolan Powers, Bill Powers

Via Zoom: Vonda Benson, Abby Frisk

The meeting was called to order at 7:00 pm by President Cary Winch

Technical and Safety Report

Dave advises to keep your eye out for the birds, and watch for mouse nests in your plane.

A ferring bolt fell out so the plane slightly pitched for Dave Seitz. For David Hoffman, in a pre-flight he shook it and it wobbled. Watch for these things.

Treasurer's Report

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

Minutes of the last meeting

The minutes of the February meeting were reviewed. David Seitz made a motion to accept the minutes as read. 2nd by David Hoffman. Motion passed by member vote.

OLD BUSINESS

Ray Aviation Scholarship 2022 update - Mikko

An invoice for \$1568.06 for Mikko's training was accepted. Mikko reports that this last month he's been preparing for solo by flying the pattern. Has gone to other airports to get used to flying the pattern at other airports. He said he seems to be "getting it" and is working on fine tuning. He's now at 21 hours.

Ray Aviation Scholarship 2023 update

Applications have been mailed and are due on May 5.

25/75 Scholarship

They have to apply by the end of the year, and we find out by Feb if we'll get it that year. We need to find a way to raise an additional \$1700.

Banquet

It was well attended, and the speakers were great. Dave Seitz was awarded member of the year, and was truly surprised!

Set 2023 dates for VMC meetings (30 minutes each)

Dave is having trouble getting the training information online. Vonda said he should call EAA and find out who is doing the training one on one.

The June meeting on the 21st will be the first VMC meeting. VMC at 7, meeting right after. Vonda will do the first one.

Tailwind Project update

They are working on the tail, and Reid Birdy is turning into a good tig welder. Making good progress.

2023 Chapter Fly-In

Linda described how people sometimes scam vendor events by pretending to be the organizer and collecting information and money from people, just keeping it for themselves. We're hoping this doesn't happen. Linda did all the precautionary measures to get people to only respond to her, but some people may fall for it anyway. It was decided to go ahead with the raffle with Ace Hardware. We are locating banners and will prepare to get new ones made.

Chapter Video

Charlie Becker says advisory 90-89c released. Instead of 40 hours to just fly doing anything, you get each hour with tasks. Once you complete the tasks you are done, even if you aren't up to your 40 hours. More guidance for implementation is upcoming. EAA's flight test manual is in the process of being updated. You'll come away with a handbook which is similar to a POH, but in the homebuilt world.

Chapter Leadership Academy is coming up but it's full. There will be a virtual component to log in and observe.

AirVenture memorial wall deadline is April 15. (Passed now, as we are watching)

The ultralight pattern at AirVenture is being altered due to additional parking being created.

Lots of Aircraft anniversaries are going on. If you have a plane in one of those, let them know ahead.

NEW BUSINESS

Adult Flying program at airport

Explore aviation had an article about Flying Start. It's something we could consider doing. Here is a link to check it out: <https://www.eaa.org/ea/ea-chapters/ea-chapter-resources/chapter-programs-and-activities/flying-start>

Kids flying program for a day at airport

A gentleman Dave Seitz knows offered to come in and put on a small presentation to kids. We can do it later in the year.

ADDITIONAL MATTERS

Abby will investigate what we would need to build an Adirondack chair for AirVenture. We can build it – Cary has the capability to do it.

Abby says GE Aerospace has a program called Hosted Living Space – a 10 day trip to Poland. They get to tour GE Aerospace in Poland. She leaves on May 24.

Bill Dow will ask Tim Dahnke about an updated chapter flag we can put on our wall.

A motion was made by Tim Salzwedel, 2nd by Paul Hagen to adjourn at 8:17p.m..

Respectfully submitted, Linda Salzwedel