

Next Chapter Meeting * Saturday, June 9, 2018

Board Meeting: 5:00 pm + Exec 1 Upstairs Chapter Meeting: 6:00

Program is Stuart Rauh Renting a Plane and Flying in Hawaii

June Special Meeting

As you may have heard, after 50 years of being an EAA chapter (yes, incorporated 50 years this October), we realized the need to review the documents that give us legal status. We need to vote at the June regular meeting to accept certain updated documents, and we need full participation of the membership to do so.

Now, if you don't care about any of this, but want the chapter to continue to exist, YOU NEED TO DO ONE THING ONLY, and then you can ignore the rest of this article. You need to assign your proxy (your vote) to someone, any member you chose who will be at the next meeting, and let our secretary, Brant Hollensbe at <u>bhollensbe@mchsi.com</u> know that you are doing this (ok, two things).

Having done that, you can stop reading. Or you can continue.

50 years is a long time. Laws and rules have changed regarding charitable organizations. Lawyers have messed with liability laws. Our chapter has evolved over time. Our official documents need to reflect that.

Our updated Articles of Incorporation, to be filed with the state of Iowa, requires a 2/3rds approval vote of the membership, and is necessary to preserve our non-profit status with the state. That is about 20 votes, and is why we need everyone to participate. We already have a final form of the document which has been reviewed by the office of the Secretary of State for correctness and approved by the board, and need only membership approval to file

The other document that needed attention is our Bylaws. We had a choice of either trying to update our old bylaws or use a template provided by corporate EAA and fold into it our priorities, values and traditions, which is the route we chose. The document has already been approved by the board but should be reviewed by the membership

Here are some of the highlights:

Our greatest concern was ensuring we had a solid definition of what constituted a legal vote to make decisions, and who was qualified to vote. With changing levels of participation we needed a definition of a quorum that reflected a percentage of membership rather than an absolute amount. We settled on a quorum of 33% of voting members, with voting members defined as persons current in dues with both the local chapter and national EAA. There is absolutely nothing in the bylaws intended to discourage nonmember participating in chapter activities, only to define clearly who has the right to participate in decision making.

Dues will be due in January, rather than June, and will coincide with our business year, Jan 1-Dec $31^{st.}$

The minimum number of board members is 6, including officers, with a maximum to be determined by the board. This is to encourage participation and effectiveness. To prevent the possibility of any individual getting total control of the chapter and its resources, the positions of President and Treasurer cannot be combined.

The annual meeting, the one that elects officers and board and may conduct other business, is no longer required to be in October, but any time before November 30th. And, of course, reasonable advance notice to all members is required.

By no longer limiting the ways members can officially communicate we now can conduct business electronically, like using email. Imagine that.

There is a bunch of legalese added conceming liabilities and fiduciary responsibility, which we adopted directly from Corporate's template.

The ability to amend the bylaws has been shifted from the board to the general membership, and the steps necessary to do so are clearly defined.

If you haven't already received pdfs of the two documents via email and want to see them before the meeting contact me directly ASAP and I'll get them to you.

That is about it. Not that big of a deal, but it is. We need your participation to get it done. See you Saturday, June 9, 6:00 pm, in the Meeting Room above Exec 1 at IKV. And thanks!

Ralph H. Briggs President, EAA Chapter 135 <u>rbriggs55@gmail.com</u> 515-554-8187



Dave Kalwishky gave the May meeting on Remote Controlled Aircraft



EAA CHAPTER 135 EVENT June 23rd Fly-Out to Anita Time to be announced Fly out, drive out, eat at restaurant



Stuart Rauh is with Marc Broer and 5 others.

Yesterday at 8:37 PM - 👭

Not a great day for flying but I still got Rowan into an airplane! We stayed in the hangar and let him practice on the controls. Someday soon we'll have some nice weather and go for a ride!



Stuart Rauh's Grandson Rowan came to the May EAA meeting

the NOTAM for Oshkosh 2018 is available for download on EAA website. ~A. J. Hummel



Iowa Department of Transportation Office of Aviation Calendar

THURSDAY, JUNE 7 - SUNDAY, JUNE 10

Iowa City Municipal Airport (IOW) 100th Anniversary Celebration Various rides, events, activities (Ford Tri-Motor daily) Check schedule 319-356-5045 ext. 2 (Michael Tharp) Email: <u>michael-tharp@iowa-city.org</u> Website: <u>iow100.org</u>

SUNDAY, JUNE 10

Spencer Municipal Airport (SPW) Flight Breakfast 7 a.m. – 11 a.m. PIC + 1 passenger free 712-262-1000 (Gayle Brandt)

Denison Municipal Airport (DNS) Flight Breakfast 7:30 a.m. – noon Fly in's eat free 712-263-6424 (Ryan M. Leed) Email: <u>kadrvr@live.com</u>

SATURDAY, JUNE 16

Keosauqua Municipal Airport (6K9) Fly Van Buren Fly-In 7 a.m. – 10 a.m. All fly-in pilots eat free 800-868-7822 (Villages of Van Buren) Email: info@villagesofvanburen.com Website: www.villagesofvanburen.com

SUNDAY, JUNE 17

Carroll Municipal Airport (CIN) lowa 99s monthly meeting 11 a.m. - 3 p.m. Phone: 563-650-0342 (Jenny Myren) Email: iowa@ncs99s.org Facebook: lowa 99s Website: http://iowa.ncs99s.org

SUNDAY, JUNE 24

Pocahontas Municipal Airport (POH) Flight Breakfast 7 a.m. – 1 p.m. Airshow at 11 a.m. (Vanguard Aerobatic Squadron) 515-570-4128 (Gary McCartan) Email: MCCARTAN724@msn.com

Red Oak Municipal Airport (RDK) Flight Breakfast 8 a.m. – 11 a.m. Fly-ins eat free 712-370-1511 (Kevin McGrew) Email: <u>nrdk@redoakia.city_</u> Website: <u>www.redoakiowa.com</u>

Fairmont, MN Municipal Airport (FRM) Fly-in breakfast 7 a.m. – 11 a.m. Pilot in command eats free 507-236-3604 (Wayne Kahler) Email: wkahler@kahlerautomation.com

SUNDAY, JULY 1

Emmetsburg Municipal Airport (EGQ) Flight breakfast 7 a. m. – 12:30 p.m. Pilots eat free 712-260-5651 (Mark Evans) Email: mevans@maxyieldcooperative.com

MONDAY JULY 2 - WEDNESDAY JULY 4

Iowa Falls Municipal Airport (IFA) RISE ABOVE TRAVELING EXHIBIT

P-51 honoring the Tuskegee Airmen Monday & Tuesday: 8 a.m. – 5 p.m. Wednesday: 7 a.m. – 11 a.m. 641-648-3191 (Jane Knutson) Email: fourwindsaviation@prairieinet.net

TUESDAY, JULY 3 Iowa Falls Municipal Airport (IFA) Youth Aviation Rally and Movies in the Grass 4 p.m. – 7 p.m. 641-648-3191 (Jane Knutson) Email: fourwindsaviation@prairieinet.net

WEDNESDAY JULY 4

Estherville Municipal Airport (EST) Flight Breakfast 7 a.m. – 11 a.m. Pilots/co-pilots eat free 712-362-3541 (Estherville Chamber of Commerce) Email: echamber@gmail.com Website: www.estherville.org

SUNDAY JULY 8

Ames Municipal Airport (AMW) American Barnstormers Tour Vintage aircraft rides/displays 9 a.m. - 8 p.m. daily 515-292-9056 (Damion Pregitzer) Website: https://www.facebook.com/tour2018/

SATURDAY, JULY 14

Eastern Iowa Airport in Cedar Rapids (CID) Pulling for Honor Plane Pulling Contest FedEx Boeing 757 8 a.m. - 1 p.m.

Forest City Municipal Airport (FXY) Flight Breakfast 7 a.m. – 11 a.m. PIC eats free 641-581-2880 (Richard or Theresa Trimble)

TUESDAY, JULY 17

Boone Municipal Airport (BNW) Potluck and movie night 6 p.m. – 9 p.m. 515-432-1018 (Dale Farnham) Email: farnhamaviation@outlook.com Website: www.farnhamaviation.com

SUNDAY JULY 22

Drake Airport (2Y1) (Radcliffe) Flight breakfast 7 a.m. – 10 a.m. All fly-ins eat free 515-231-0831 (Bryan Drake) Email: bdrake@ssbonline.biz

MONDAY, JULY 23 - SUNDAY, JULY 29

EAA AirVenture Oshkosh, WI 920-426-4800 Email: <u>communications@eaa.org</u> Website: <u>www.airventure.org</u>

Name:	
EAA No.:	
Address:	
Phone:	
Email:	

Dues are \$20.00 per year. Dues are due July 1 and run through June 30. After January 1 you may pay \$30.00 for 1½ years. LIFETIME MEMB ERSHIP DUES ARE \$200.00 You must be a member of the National EAA

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Mail dues to: Brant Hollensbe 512 36th Street West Des Moines, IA 50265



EAA Chapter 135

Marc Broer 5285 NW 6th Drive Des Moines, IA 50313-1713

Chapter 135 Officers 2018

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