



The FLYING WIRE

The Newsletter of EAA Chapter 64

Serving Aviation in the Metro-East
Founded November 30, 1964 - Incorporated January 28, 1966

April Meeting: The next EAA Chapter 64 meeting will be held on **Tuesday, 5 April 2022 at the Chapter Hangar/Clubhouse on the MILLSTADT FLIGHT PARK AIRPORT (1IL4)**. See last page of the newsletter for directions. Food will be served at 6:00 followed by the meeting at 7:00.

HELP WANTED—YOUNG EAGLE COORDINATOR

No experience necessary. You do NOT need to be a pilot! The previous coordinator will continue to fly Young Eagles and will assist with route and operational issues. The primary duties of the coordinator are to be the focal point for kids, parents, and groups wishing to schedule a flight. The coordinator will contact and coordinate with volunteer pilots, schedule flights, coordinate with the airport hosts for group events, complete the simple event insurance application, and oversee the administration of registering kids before flights and ensuring the flight is reported to EAA headquarters (through paper or electronic means) to ensure the pilot and Young Eagle get credit for the flight.

The perfect coordinator is the spouse of a volunteer pilot, an aviation enthusiast, or a pilot who no longer flies Young Eagles.

Basic computer/I-pad knowledge is desired to coordinate with EAA Headquarters and publicize Young Eagle events. EAA is moving toward an optional all-electronic registration and reporting process that eliminates all paperwork.



February Meeting Minutes

By Lee Hartley, Secretary

CALL TO ORDER:

Meeting called to order at 7:15 p.m. by Dennis Engelkenjohn (Pres.). Meeting was held at the chapter hangar/clubhouse, Millstadt Flight Park Airport.

ROLL CALL:

Officers present: Dennis Engelkenjohn (Pres.), Lee Hartley (Sec.) and Paul Visk (Tres.) present. Club house had about 15 people present.

We also were operating a Zoom link in which we had 4 members online. However, the link kept dropping out and needed to be restated multiple times.

ESTABLISH QUORUM:

Not required.

COMMENTS FROM THE PRESIDENT:

Dennis' opening comments included talking about Dale Loyet's wife's funeral last Friday.

- Thanks to Al Bane for his work on the dinner party.
- Thanks to Mr. Craig O'Mara for his presentation on N.A.S.A.'s S.O.F.I.A (Stratospheric Observatory for Infrared Astronomy) program and aircraft.
- Thanks to Paul Visk for the pulled pork dinner.

Mr. Engelkenjohn mentioned "the rumor" about a tower tour at the Alton airport. For further info, please contact Bob McDaniel.

Dennis also announced that the Cessna project was delayed due to weather.

We had no new members or visitors present tonight.

APPROVAL OF MINUTES:

Motion made by Bob McDaniel and 2nd motion by Jim Schaefer. Approved as presented.

SECRETARY'S REPORT:

I reported that the work on the by-laws was progressing. The body of work has been completed and sent out via club-wide e-mail. There had been some input on remarks, and the plan is to send out the comments toward the last week of the month for member review.

Comments about the phone directory. About 15 people responded to the e-mail requests for updating information in the Roster Management program. I feel that it is not appropriate to print the information without consent of the members. At this time, there will not be a chapter phone book published.

A question was raised if the request was put into the newsletter, and the response was that I didn't believe that it was.

TREASURER'S REPORT:

None given at this meeting.

OLD BUSINESS:

No business was presented at this meeting.

NEW BUSINESS:

Not really new business, but Jeremy Cox updated the members about his recent trip to Los Angeles for the 19th Annual Living Legends of Aviation Awards, 21 Jan 2022 at the Beverly Hilton. He spoke about some of the more “interesting” items of Los Angeles (a \$90 taxi ride) and passed around the program guide for members to view.

He also talked about his plans to attend the National Warbird Operator Conference during 24-27 Feb, Omni Corpus Christi Hotel, Corpus Christi, TX.

ACTIVITY REPORTS:

- Diana Votaw’s Cub modification is progressing well under the care of Paul Vorhees.
- Stabilizer upgrade and engine upgrade on another aircraft is going well. Engine work is waiting on some exhaust improvements.

PRESENTERS:

Mr. Engelkenjohn introduced tonight’s special speaker, Mr. Ed Hase, from Essex Manufacturing, presented two very interesting talks tonight. The first presentation concerned threading in nuts and bolts; sizing, manufacturing, and usage, with very good pictures and illustrations for clarity.

Threads can be cut, rolled or ground.

- For the most part, threads used for aviation are rolled threads.
- Nuts usually have cut threads since they are located on the inside of the material.
- Ground threads are normally used for precision pitch, but not good on strength.

-Internal Tapping

The improper use of the tapping device (3 different kinds available) can cost up to 20% less thread grip in the hole as needed.

-External Tapping:

- Normally done by hand using dies

His second presentation was on thermocouples; types, usage, and limitations.

Mr. Hase was open to anyone contacting him if you need questions concerning these topics answered or clarified.

FUND RAISING:

Mr. Nathaniel Young was our 50/50 winner of \$26.00 for today.

ADJOURNMENT:

The gathering was adjourned after the presentation was given and the 50/50 had been drawn. Adjournment time was not recorded for this meeting.

Monthly Chapter Meeting Food Schedule

Thanks to the following volunteers to bring food to the monthly meetings. If you have volunteered and find you are unable to attend, please contact someone else on the list to see if you can trade months, or at least let a Chapter Officer know. Also, please report your expenses to Treasurer Paul Visk to ensure you are reimbursed.

There are still several openings. If you can volunteer for one of the open months, send me an email (adb7@att.net) and I'll add you to the list.

January	Party
February	Paul Visk
March	Al Bane
April	Jeremy Cox
May	????
June	James McGhee
July	????
August	????
September	Bob McDaniel
October	Don Karr
November	Tom Murrell
December	????

Chapter By Laws Being Revised

Chapter Secretary, Lee Hartley has asked me to publish the revised chapter by laws for your review and comment in accordance with the current by laws. The new document will be voted on for approval at a future meeting after comments have been received.

The 10-page chapter by laws document is posted at the end of this newsletter.

Chapter Database Updates/Corrections

By Lee Hartley, Secretary

***** This is a republication of the email Lee sent out on 16 December 2021. To get a greater response from chapter members, Lee asked me to publish it in the newsletter.

A few months ago, it was asked about the possibility of producing a chapter phonebook. At the time, we had to do a little research to make sure we didn't go beyond our limits.

After looking through some HQ EAA information, I believe we proceed with that publication, however, as a chapter, we need to cross over a few administrative issues.

The first, and foremost, is having the correct data in our database. The second, and to me the most important for peace of mind, is that the Privacy fields be updated. These fields will tell us if you as a member will allow the chapter to publish your data.

If your response is to keep private, that is totally fine. Those fields will be blocked out/left blank in the publication. No harm done.

I have also made a bold statement on the top of each page of the directory that states:

"DO NOT SHARE INFORMATION you obtain (phone, e-mail, or address) based on member's personnel privacy notices."

What that means to me is that if Joe and Jim are friends and Jim has his information private, Joe cannot let anyone else know what Jim's phone, e-mail, or address is if Joe goes to Jim's house to look at his project.

We would like to produce the directory by February, and hopefully by then most of the chapter will be updated on dues and expiration dates.

The following fields are in the database, but the asterisk items are the most important. NOTICE: Not all items will be in the directory, only names, phones, e-mail and address (if allowed).

Please respond to myself with your inputs, and I will get them in. You can put the info in a reply email, attach as a document, or whatever method works for you.

We thank you very much for your help in getting things up to date and correct.

=====

Member Type* (Lifetime, Regular, Family, Student, or Honorary)

Nick Name

First Name*

Last Name*

Spouse (Would be nice to know if they don't mind)

Gender

Email*

Email Private* (Need to have for protection of data)

Birth Date (If you don't mind; a month/year would be fine)

Street Address1*

Street Address2

Address Private* (Need to have for protection of data)

Home Phone*

Home Phone Private* (Need to have for protection of data)

Cell Phone*

Cell Phone Private* (Need to have for protection of data)

EAA Number* (assigned by EAA)

Current Standing*

Current Joined On Date* (Last date dues were paid)

Expiration Date*

Preferred City*

Preferred State*

Country

Zip Code*

IMC

VMC

Young Eagle Pilot* (Would be nice to know if you don't mind)

Young Eagle Volunteer* (Would be nice to know if you don't mind)

Eagle Pilot

Eagle Flight Volunteer

EAA Expiration* (Would be nice to know if you don't mind)

Youth Protection (Updated by EAA)

Background Check (Updated by EAA)



Photos

John and Liz Schaefer recently visited the Virginia Beach Military Aviation Museum and sent me the following photos of what they saw.





AEROCAREERS AIRCRAFT RAFFLE



GRAND PRIZE: 1946 ERCOUE 415-C AIRCRAFT or \$20,000 CASH



**SECOND PRIZE:
LEVEL AVIATION
BROADCASTING OUTER MODULE (BOM)**



**THIRD PRIZE:
LIGHTSPEED ZULU 3 ANR HEADSET**

\$50 per Ticket or 3 for \$125

Scan the QR Code at right or go to
rafflecreator.com/pages/52380/aerocareers-aircraft-raffle
to purchase tickets and see all the details.

Winners will be drawn June 1, 2022



AeroCareers is a 501(c)(3) not-for-profit, tax-exempt charitable and educational corporation. Our mission is air and space career education, networking, and mentoring. One-hundred percent of our funds are used to support our educational and charitable missions. To learn more about our organization, visit <http://aerocareers.org/>.

2022 Calendar of Events

Date	Event	Time	Location
5-10 Apr	Sun n Fun Expo		Lakeland FL
30 Apr	Perryville Spring Fly In		Perryville MO (KPCD)
14 May	Food Truck Fly In and Cruise In	9AM - 1PM	Benton IL (H96)
11Jun	Food Truck Fly In and Cruise In	9AM - 1PM	Benton IL (H96)
9 Jul	Food Truck Fly In and Cruise In	9AM - 1PM	Benton IL (H96)
21-24 Jul	Annual Pietenpol Reunion		Brodhead WI (C37)
25-31 Jul	EAA AirVenture		Oshkosh WI
13 Aug	Food Truck Fly In and Cruise In	9AM - 1PM	Benton IL (H96)
1-5 Sep	Antique Airplane Association Invitational Fly In		Blakesburg IA (IA27)
8-10 Sep	Midwest LSA Expo		Mt. Vernon IL (MVN)
10 Sep	Food Truck Fly In and Cruise In	9AM - 1PM	Benton IL (H96)

Send notice of events to Al Bane (adb7@att.net)

Saturday, Apr 30, 2022

Perryville Spring Fly In

Perryville Airport (KPCD) Perryville, MO

Free Brats and Hot Dogs! Fuel Raffles. Wholesale 100LL. Air Force, CAP display, Flight Schools, EAA Young Eagles, Airplanes, Helicopters, Gyroplanes, Ultralights, Model planes and Drones, Parachutes? Fun for Kids.
Rain date is May 1

Website: <https://www.cityofperryville.com/229/Airport>

Pilot's Tip of the Week

<http://www.pilotworkshop.com/tips.htm>

Rudder Coordination Exercise

Featuring Rod Machado

"How can I improve my rudder and aileron coordination skills?" – Matthew L.

Rod:

“One of my favorite methods of developing rudder and aileron coordination skills is known as a *coordination roll*. What I’m talking about here is a maneuver where you point the airplane’s nose at some outside reference and roll right and left with a moderate bank, while keeping the rudder and aileron coordinated.

How do you know your flight controls are coordinated? Well, the airplane’s nose doesn’t move as it rolls alternately between right and left banking conditions. (Without any rudder input, the nose will momentarily move opposite the turn.) Here’s how it’s done.

With the nose pointed to some outside reference while in level flight, roll to the right and add just enough right rudder to keep the nose fixed on the reference point. This is exactly how you enter a coordinated turn to the right, correct? When you reach approximately 30 degrees of bank immediately roll the airplane to the left. This means the moment you apply left aileron to begin the roll, you’ll need to apply just enough left rudder to keep the nose straight as you roll.

Now, what I don’t want you to do is to look at the ball in the inclinometer during this maneuver. Why? Because there’s no telling what the ball is doing. In some airplanes the ball might remain nearly centered. The Cessna 150 is such an airplane. Try this in a Remos LSA, and the ball will be banging up against each side of the inclinometer’s glass tube during a perfectly coordinated coordination roll.

The inclinometer doesn’t necessarily reflect the quality of your turn during the entry, compared to when the turn is established. So don’t look at it during this exercise.

The coordination roll is an excellent training exercise and it’s one I use quite frequently with pilots during flight reviews. If you can keep the nose steady on the reference point during this maneuver, then you’ve definitely got game—rudder and aileron game, that is.”



Another Pilot's Tip of the Week

<http://www.pilotworkshop.com/tips.htm>

Using a Call Sign on CTAF

"My instructor insists I say, 'Yellow Cessna left downwind' instead of 'Cessna 23N, left downwind.' But it seems like most people use callsigns on CTAF. Which should I do?" – Moses A.

Katrina:

"I would have agreed with your instructor back in 2010. The advent of ADS-B combined with traffic information in the cockpit has made the callsign much more useful. The reason is simple: You can correlate the callsigns you're hearing with what your traffic map shows. This creates a more complete picture of traffic around the airport.

No one should be heads-down, eyes glued to their map, while within 10 miles of the airport. Nothing substitutes for see-and-avoid. However, a quick glance to the top-down view of traffic on a map lets you build a faster, more accurate, picture of the traffic, including where you'll fit in.

The AIM provides examples of recommended phraseology in 4-1-9. All of the examples provide an aircraft type and callsign. The Advisory Circular for Non-Towered Airport Flight Operations (AC 90-66B), which is much more explicit, says your transmissions may 'include aircraft type to aid in identification and detection, but should not use paint schemes or color descriptions to replace the use of the aircraft call sign.'

Traffic patterns are by nature, as one of my first radar trainers phrased it, 'a target-rich environment.' Proper self-announce procedures, including type along with callsign, are vital to our safety near airports."





Presents
2022

2nd Saturdays Food Truck Fly-In and Cruise-In at H96

9AM to 1PM

May 14, June 11, July 9, August 13, September 10



Take a Selfie with
George Harrison

Planes. Cars. Food Trucks. You. George. EAT SOME STREET EATS.
50/50 Cash Raffle

Weather permitting and no rain dates. Please do not touch the aircraft or vehicles on display. For your safety, please observe event and staff instructions. For more information email bentonmunicipalairport@gmail.com or Like us on Facebook. Benton Municipal Airport address is 1 Airport Lane, Benton, IL 62812

EAA Chapter 64 Treasurers Report for March 2022

By Paul Visk, Treasurer

EAA Chapter 64 Balance Sheet As of March 6, 2022

	Mar 6, ...
ASSETS	
Current Assets	
Checking/Savings	
Checking	3,270.36
Hangar Checking	776.43
Total Checking/Savings	4,046.79
Accounts Receivable	
Accounts Receivable	-5.00
Total Accounts Receiva...	-5.00
Other Current Assets	
Inventory Asset	-2,000.00
Undeposited Funds	1,155.00
Total Other Current Ass...	-845.00
Total Current Assets	3,196.79
TOTAL ASSETS	3,196.79
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	833.32
Total Accounts Payable	833.32
Total Current Liabilities	833.32
Total Liabilities	833.32
Equity	
Opening Balance Equity	1,767.58
Unrestricted Net Assets	-1,328.95
Net Income	1,924.84
Total Equity	2,363.47
TOTAL LIABILITIES & EQUI...	3,196.79

Fly Market

Listings are free for EAA64 members-- Sell, Trade, Wanted.

FOR SALE: Jabiru 2200A engine with many FWF components for Zenith 601,701,650, and 750 including: engine mount with hardware, exhaust system and heat shield, propeller with hardware, prop hub extension, spinner and flange, air box with K&N filter, scat tubing, cooling ducts and oil cooler, logbooks for prop and engine.

Engine was removed from a 601 HDS. On its last flight it developed an oil leak, and some smoke came into the cockpit. The plane was flown safely back to the airfield and then to a nearby airfield where an A&P mechanic inspected it and determined the engine needed to be torn down to evaluate the problem. I was already thinking about a different engine, so I decided to just remove the Jab rather than pay to have it torn down for evaluation and repair. It may or may not need a complete overhaul. Buyer should assume that it does and I'm pricing it as such. Asking \$4,500 for everything. Will separate. Contact Mike 618-939-7574

Engine serial number: 22A2463 - approximately 350 hours

Propeller: Sensenich wood W62HJ-46 (62-inch prop with 46-inch pitch)



HANGAR FOR RENT: Hangar available at Jerseyville just \$70 per month. Fuel available on field. While mostly a GA aircraft facility, ultralights are welcome. Contact Bert Hampton 618-558-3271



EAA Chapter 64

(11L4) Millstadt, IL

Web: <https://chapters.eaa.org/ea64>

Facebook: <https://www.facebook.com/EAA64/>

CONTACTS:

President: Dennis Engelkenjohn mushface1@gmail.com

Vice President: Mike Lotz cnmlotz@sbcglobal.net

Secretary: Lee Hartley EAACh64Secretary@gmail.com

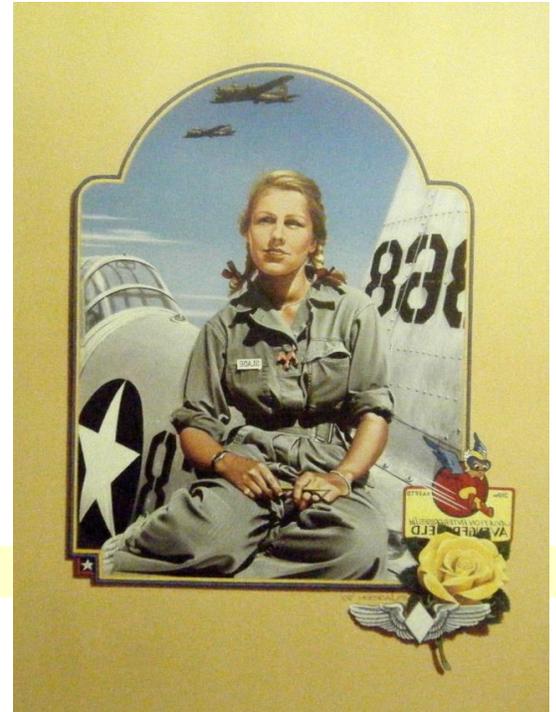
Treasurer: Paul Visk ppaulvsk@gmail.com

Young Eagles: Bob McDaniel dusterpilot@charter.net

Webmaster: Isaac Montague idmontague@gmail.com

Newsletter: Al Bane adb7@att.net

Membership: Bill Aanstad aanstadw@yahoo.com



Visit us on the Internet at: <https://chapters.eaa.org/ea64>. Send your photos, tips, stories, and files for sharing to Isaac Montague to post on the web page and to Al Bane for the newsletter. You can also post information on the Chapter's Facebook page: <https://www.facebook.com/EAA64/>. Contact info is shown above.



Directions to EAA Chapter 64 Hangar/Clubhouse

The Flight Park is located 4 miles SW of Millstadt at 5949 Bohleysville Road, Millstadt, IL.

FROM BELLEVILLE: Take 158 west past Millstadt to Roenicke Rd. (approximately 8 miles.) Turn left on Roenicke for 1.8 miles. Turn Right onto Bohleysville Rd. and go 0.2 mile. Look for the big tree on the left and turn left into the gravel drive.

FROM COLUMBIA: Take Rt 3 through Columbia and take Rt 158 toward Millstadt. Drive 2.9 miles to the intersection where Triple Lakes Rd crosses 158 and becomes Bohleysville Rd—the Farmers Inn will be on your left. Turn right onto Bohleysville Rd. Go 1 mile and turn left at the T-intersection. Continue another 0.9 mile. After you go around an S-curve, you'll see the grass runway on your right. Turn right into the gravel driveway by the big tree and continue to the hangar.

FROM CAHOKIA: Take Triple Lakes Road (by the old Cahokia bowling alley.) When you get to highway 158 with the Farmers Inn on your left, continue straight onto Bohleysville Rd. Go 1 mile and turn left at the T-intersection. Continue another 0.9 mile. After you go around an S-curve, you'll see the grass runway on your right. Turn right into the gravel driveway by the big tree and continue to the hangar.

PARKING: There is limited paved parking area in front of the hangar. It's ok to park on the grass or on the gravel parking area in front of the other hangars. Do not block the gravel driveway. It is used by big and wide farm equipment.

AIRPORT DATA

Field Elevation: 631' MSL - - - Traffic Pattern Altitude: 1,630' MSL - - - CTAF: 122.9
(Call "*Flight Park Traffic*")

N38°25.12' / W90°07.87'

RUNWAY 24: Left Traffic. 2,300' available for takeoff; 2,042' available for landing beyond 258' displaced threshold.

RUNWAY 06: Left Traffic. 2,300' available.

NOISE SENSITIVE AREA: AVOID OVERFLIGHT OF ALL HOMES, BUILDINGS, AND LIVESTOCK. A modified straight-in approach is recommended. Do not fly multiple patterns.

SUMMARY OF CHANGES

EAA Chapter 64 Proposed changes Feb 2022

Reasons for these changes/updates to the current March 6, 2012 By-laws are due to several factors. The primary factors are:

- 1 – Change of business address/location
- 2 – Current lease agreement for hangar/clubhouse
- 3 – Hangar operations
- 4 – Incorporate EAA best practices

Changes:

Article 1 (2): Added. Authority of rule/law precedence

Article 2 / Article 3: Updated. Switch position to follow HQ EAA template

Article 3: Update business location / hangar address

Article 4: Updated. Updated Membership to align with HQ EAA definitions, rules and guidance. Also included “experimental” aviation along with “recreational” aviation. Added (2) additional membership classifications as shown in EAA’s Roster Management, along with EAA membership as noted in Roster Management.

Article 5 (1): Added. Assessments approval by membership added from EAA template. I choose a majority over EAA’s $\frac{3}{4}$ rule.

Article 6 (1): Updated. Changed primary meeting location to new clubhouse address.

Article 6 (8): Added. Gives the hierarchy of who shall run a meeting.

Article 11 (1): Added. An attempt to prevent loss of continuity of operations and knowledge. All other paragraphs renumbered.

Article 15 (in whole): Added. Hangar Lease Operations. Needs discussion and approval. Following articles are renumbered.

Article 16 (2): Added. Amendment process introduced

Article 16 (3): Added in whole; amendment process. (Taken from Ch 461 revised By-laws, 2021)

BY-LAWS (REVISED)
Experimental Aircraft Association,
East Side Chapter 64, Inc

DATE: February 1, 2022

Article I. Name:

1. The Name of the Chapter shall be Experimental Aircraft Association (here after called "EAA"), EAST SIDE CHAPTER 64 (referred to as "Chapter"). The Chapter is incorporated under the laws of the State of Illinois as non-profit, non-stock.
2. If there is a conflict between a provision of these By-laws and a mandatory provision of the Articles of Incorporation, the Articles of Incorporation shall control. If there is a conflict between a provision of these By-laws and a mandatory provision of the laws of Illinois, the mandatory provision of the laws of Illinois shall control.

Article II. Purpose:

The purpose of this Chapter is to:

1. Promote, encourage, and facilitate an environment that fosters safety and high standards in the design, construction, restoration, and operation of all types of recreational aircraft.
2. Support and promote the mission, vision, goals, and objectives of the EAA through programs and services within the Chapter.
3. Have fun!

Article III. Location:

The office for the transaction of business for the Chapter shall be located at:
Millstadt Flight Park, 5949 Bohleysville Road, Millstadt, IL. 62260.

Article IV. Membership:

1. Eligibility for membership in the Chapter is open to any person who has an interest in experimental or recreational aviation. There are three (5) types of Chapter Memberships.
 - (A) Regular Membership: A Regular Member shall be any person who pays Chapter dues and is a Member in good standing of EAA.
 - (B) Family Membership: A Family Chapter Membership shall be any family, including parents, and children, who pay the appropriate Chapter Membership dues and are Family Members of EAA.
 - (C) Honorary Membership: An Honorary Member shall be any person to whom the Board of Directors or Membership wishes to extend an Honorary Membership. Honorary Chapter Memberships may be given

in recognition or appreciation of the support that person has provided to the Chapter. Honorary Members MAY NOT HOLD any elected or appointed Office or Position, nor are they entitled to any voting privileges within the Chapter. Honorary Members are not required to be members of EAA, but the Chapter Office at EAA Headquarters will extend a complimentary one-year EAA Membership to any Honorary Chapter Member upon written request.

(D) Life Membership: A Life Membership may be bestowed on an individual Chapter Member at the discretion of the Officers, Board of Directors, or Membership. A Life Membership recognizes the long-term commitment to EAA and the Chapter made by the individual. A Life Member may hold any Office, shall have full voting privileges within the Chapter, and is exempt from annual Chapter dues. All Life Chapter Members must be members in good standing of EAA.

(E) Student Membership: Individuals aged 8 to 17 may receive a no-cost student membership to EAA Chapter 64 when they:

1. Complete a Young Eagles flight as a participant, and
 2. Sign up for an EAA membership (may be a student membership) as evidenced by the issuance of a membership identification number, and
 3. Attend at least one chapter event other than a regular meeting.
2. The Duration of a Regular Membership shall be one (1) calendar year, beginning January 1st and ending December 31st.
 3. Life Membership is continuous for the life of that member and is not transferable.
 4. All Members with voting privileges (Regular, Family (excluding Children under 18 years of age), Special and Life Chapter Members) must maintain a current membership with the EAA.
 5. Any Member, who by intentional, negligent, or reckless deed or action, harms or jeopardizes the reputation or assets of the Chapter or EAA, may be called before the Board of Directors for review. Upon conclusion of a review, the Board of Directors upon finding reasonable cause, recommend to the Membership that said member be removed from Membership. Said Member may then be removed, by a majority vote of eligible members at any regular or special Chapter Meeting where a quorum exists.
 6. Any Chapter Member who fails to remit their Chapter Membership dues or fails to maintain their Membership with EAA shall be considered removed from Chapter Membership.
 7. Dues are payable January 1st. Chapter Members will be terminated for non-payment of dues effective March 1st.

Article V. Membership Dues and Assessments:

1. The Board of Directors, with the concurrence of the Membership, will determine appropriate dues and assessments. Assessments may be made as determined by the Board of Directors, with the majority concurrence of the Membership.
2. The proposed dues or assessment must pass by a majority vote (51%) of eligible Members in attendance at a regularly scheduled meeting.

3. Dues and assessments shall be considered wholly earned and shall not be pro-rated in the event of expulsion or resignation.
4. Honorary Members shall not be required to pay any dues or assessments.
5. Life Chapter Members, while not required to pay dues, may be required to pay assessments and maintain membership in EAA.

Article VI. Meetings:

1. Regular meetings of the Chapter shall be held at the Millstadt Flight Park Clubhouse, 5949 Bohleysville Road, Millstadt, IL. 62260 every first Tuesday of the month.
2. Notice of any change to the Regular Meeting time, place, or date shall be given before such meeting by notice published in the Chapter newsletter, or posting on the Chapter's web site, direct phone, fax, text or e-mail contact to the membership.
3. Special Meetings may be held at such time and place as the President may determine or by a two-thirds (2/3) majority of the Board of Directors.
4. Notice of Special Meetings, stating the location, time, and purpose of the meeting shall be given in the same manner as the notice required for the regular meetings.
5. A quorum is required for any Chapter Meeting. A quorum shall consist of at least one third (1/3) of the Members, as documented as of the February Membership Rolls in person OR not less than 10 Chapter Members, whichever is lesser.
6. A simple majority of Members eligible to vote and present, is required for the adoption of any resolution.
7. A resolution that calls for the Chapter to separate its relationship with the EAA shall require a majority of not less than eighty percent (80%) of the members eligible to vote, be present for the adoption such resolution.
8. The President, or in his/her absence the Vice President, or in the absence of both the President and Vice President, the Secretary, or in the absence of the President, Vice President and Secretary, the Treasurer, or in the absence of all officers, a chairman elected by the members present shall call the meeting to order and shall act as the presiding officer thereof.

Article VII. The Chapter Officers:

1. The Chapter Officers shall be:
 - (A) President
 - (B) Vice President
 - (C) Secretary
 - (D) Treasurer
2. The term of office for all Officers shall be two (2) years.

3. Officers must be 18 years of age or older.
4. The Officers shall be elected at the regularly scheduled November Meeting. Installation of Officers shall be at the December Meeting following their election, but no later than January 1st following their election.
5. The Treasurer may be bonded in an amount to be determined by the Officers. The premium to bond the Treasurer shall be at the expense of the Chapter.

Article VIII. Duties of the Officers

The following duties shall be performed by the Officers:

1. The President shall be the Chief Executive Officer and Chairperson of the Board of Directors. The President shall have, subject to the advice, direction, and control of the Board of Directors, general charge of the Chapter business. The President shall jointly execute with the Secretary all contracts and instruments which have first been approved by the Board of Directors. The President may call any Special Meeting of the Board of Directors and/or general Membership. In case of the absence or disability of the Treasurer, the President may execute checks for expenditures authorized by the Board of Directors. In such circumstances, either the Vice President or Secretary shall be called upon to co-execute such checks.
2. The Vice President shall be vested with all the powers and authority of the President and shall perform the duties of the President in the case of the President's absence, disability, or inability, for any reason. The Vice President shall also perform such duties connected with the operations of the Chapter at the suggestion or direction of the President. The Vice President may annually recruit a certified public accountant or an appropriate group of Chapter Members to verify that the financial records of the Chapter are in order (see Article XIII)
3. The Secretary shall have the responsibility to take and publish minutes of all meetings. The Secretary is responsible for publishing notice of all regularly scheduled Membership and Board of Directors Meetings. Additionally, the Secretary is also responsible for publishing notice of Special Meetings. The Secretary shall, in cooperation with the Treasurer, keep a Chapter Membership Book, Roster or Record showing the name of each Chapter Member. The Secretary shall also be responsible for maintaining the currency and security of the original copies of the Chapter By-laws, Non-profit Incorporation documents, tax-exemption documents, Federal Employer Identification Number (FEIN), and any other documents, books, papers, and records as the Chapter Officers or Board of Directors direct. The Secretary shall jointly execute, along with the President, all contracts and instruments that have been first approved by the Board of Directors. The Secretary shall perform all other duties incident to the Office of Chapter Secretary, subject to the control of the President and the Board of Directors.
4. The Treasurer shall execute all checks authorized by the Board of Directors. The Treasurer shall receive and deposit all funds in a financial institution recognized by the Federal Deposit Insurance Corporation (FDIC) (for U.S. Chapters) and approved by the Board of Directors. The Treasurer shall also account for all receipts, disbursements, and the balance of funds on hand. The Treasurer shall ensure the Chapter obtains and maintains a Federal Employer Identification Number (FEIN). The Treasurer shall be responsible for the accurate maintenance of all insurance records, including the proper application, binding, and premium payment for all necessary insurance required by the EAA. By resolution of the Board of Directors, the Chapter may require joint signatures on all checks drawn on Chapter accounts.

5. The Officers may, from time to time, be called upon to perform additional duties at their discretion, and in conjunction with direction from the Board of Directors, for the betterment, improvement, and wellbeing of the Chapter.

Article IX. Chapter Board of Directors

1. The business and property of the Chapter shall be conducted and controlled by the Board of Directors.
2. The Board of Directors shall consist of the following: President, Vice President, Secretary, Treasurer, the immediate past President, and the Chairperson of each Standing Committee, as defined in Article XIV.
3. The President shall preside over the Chapter Board of Directors as its Chairperson.
4. Meetings of the Board of Directors may be called at any time by the President or by a two-thirds (2/3) majority of the Board of Directors.
5. Notice of Meetings of the Board of Directors, stating the time and place of the meeting may be made by any appropriate means, including phone, fax, e-mail or text.
6. If a quorum of Members of the Board of Directors is present at a meeting, any business of the organization may be transacted without previous notice of the meeting's agenda. A simple majority of the Board of Directors, at least two (2) of which shall be Elected Officers, shall constitute a quorum of the Board of Directors.
7. The Board of Directors shall have the power and authority to enforce all rules and regulations pertaining to the use and operation of the Chapter's property.

Article X. Vacancies

1. If the office of President, Vice President, Secretary, or Treasurer becomes vacant for any reason, the Board of Directors shall elect a successor who shall hold the office for the remainder of the normal term, or at the option of the Board of Directors, hold a special election to fill the vacancy(s).
2. If a Standing Committee Chairperson's position becomes vacant, the President shall fill the position as provided for in Article XIV.

Article XI. Elections

1. Elections shall be scheduled to prevent more than a 50% turn-over rate.
2. The President may appoint a Nominating Committee made up of at least three (3) Members. The appointment of the Nominating Committee shall take place no later than July.
3. The Nominating Committee shall canvas the current Officers to determine if they wish to seek re-election to their current position or be nominated for any other position. The Nominating Committee shall also canvas all Members at large seeking any Member who may be interested and who are eligible to run for an elected position.

4. At the October Chapter Meeting the Nominating Committee shall present to the Membership the nominations they have obtained. In addition, open nominations may be accepted from Members during the October Chapter Meeting.
5. Nominations may close as of the end of the October Chapter Meeting. After which, a slate of nominees shall be published in the Chapter Newsletter and posted to the Chapter Web Site.
6. Election of Officers will take place at the November Membership Meeting by written secret ballot.
7. The Secretary, in cooperation with the Board of Directors and the Nominating Committee, may develop and implement an alternative election process to allow all members to vote by electronic proxy. Such process shall be reviewed and approved by the Membership no later than the October Meeting.
8. All newly elected Officers shall assume their responsibilities at the end of the December Meeting, but no later than January 1.

Article XII. Transition of Leadership

The immediate past President shall serve as a member of the Board of Directors during the term of his immediate successor.

Article XIII. Financial Reports

1. The Treasurer shall report the previous month's income and disbursements, as they relate to the annual budget, at each Regular meeting of the Membership.
2. The Treasurer and the Chairperson of the Finance and Trust Fund Committee shall prepare a semi-annual and an annual financial statement on the financial status of the Chapter. This Financial Statement shall be presented to the Members, either by oral presentation at a Chapter Meeting and/or by publication in the Chapter Newsletter and/or by electronic posting to the Chapter's Web Site, or a combination of any or all of the afore mentioned.
3. On behalf of the Board of Directors, the Vice President shall arrange annually to have the financial records and practices of the Chapter verified. The Board of Directors shall report to the Membership the result of this review.

Article XIV. Standing and Organization Committees

1. The Board of Directors shall establish and maintain the following Standing Committees:
 - (A) Finance and Trust Funds
 - (B) Facilities, Tools, and Properties
 - (C) Flight Activities and Young Eagles
2. The Chairperson of each Standing Committee shall be appointed annually by the Chapter President.

3. The President and/or the Board of Directors may establish other ad hoc organization committees, as it deems necessary. Any ad hoc committees established shall be responsible for reporting their activities directly to the President and the Board of Directors.
4. Chairpersons of Ad Hoc Committees do not serve on the Chapter's Board of Directors.
5. The Chapter may sponsor specific subsidiary organizations where the membership of such organization is composed of at least 60% Chapter Members, and the function of such organization is compatible with the goals, vision, and purpose of the Chapter, with the provision that any such group must maintain fully segregated accounting of monies, assets, insurances, and organizational structure. Any group so sponsored by the Chapter, shall be granted one seat each on the Board of Directors. The purpose of the seat is to insure clear liaison between the Chapter and the group. While the seat is advisory in nature, the Board of Directors may, at its discretion, grant the seat voting privileges.

Article XV. Hangar Lease Operations

1. The Board of Directors will present to the members at the December meeting the recommended hangar lease rental rates for the following year. This rate will be determined by the Board after review of current expenses associated with aircraft storage.
2. The Board will have sole responsibility for the creation or updating of any hangar lease agreements, abiding with any local or state requirements.
3. The Treasurer will maintain files of all active lease agreements, and as such be responsible for collection of payments, updating files relating to the individual leases, notifying tenants of late payments, and preparation of lease cancellation action due to default.
4. It is with good faith of the membership that any craft stored at Flight Park will not be altered or damaged by preventable means. Membership understands any movement of other's aircraft will be done after consultation with the aircraft owner(s). The restrictions of aircraft movement can be negated in the following instances:
 - (A) Another pilot needs to move an aircraft to remove or return his craft to a leased position.
 - (B) Hangar emergency repairs. Due to natural disaster or human intervention. Stored aircraft will be moved to protect the property so emergency repairs can be completed. Owners should be contacted by the quickest means possible to report the occurrence, status of their craft, and actions taken by the Chapter.
 - (C) Hangar scheduled maintenance. There will be times that the Chapter schedules hangar maintenance, in whole or part. The affected owners will be notified when the schedule is confirmed, either by text, email, or postal mail. Phone conversations are not a reliable source to prove contact/consent has been given. At that time the owner can give permission for movement or make arrangements for the craft to be moved.
 - (D) Hangar functions. The provisions of Para. 4.C. above applies in this instance.
5. Printed text of current lease agreements will not be included in these By-laws. A copy of the current lease can be obtained from the treasurer.

Article XVI. Amendments

1. The By-laws of the Chapter may be amended, or new by-laws adopted at any Regular Meeting of the Members NOT called for that purpose, provided not less than quorum of the Members eligible to vote, as defined in Article VI Paragraph 5, are present, or proxy, at such meeting, and after following the process as stated in Para. 2.. 5
2. Process for Amending Chapter By-laws:
 - (A) All proposed amendments to the By-laws shall be initiated by a motion from the membership.
 - (B) Any proposed amendment that is seconded by the membership shall be put to a vote. A simple majority of the membership present at the meeting shall constitute a successful motion.
 - (C) A successful motion for a By-law amendment shall be referred to the Board of Directors in writing.
 - (D) The Board of Directors shall review each successful motion for amendment for relevance, applicability, accuracy, and consistency with EAA and 501(c)(3) guidelines.
 - (E) A successful motion for amendment found to be relevant, applicable, accurate, and consistent with EAA and 501(c)(3) guidelines will be written into a new draft of by-laws for EAA Eastside Chapter 64, Inc.
 - (F) Draft By-laws will be sent out to the membership at least 30 days before the vote is taken for review and comments by means of publication in the Chapter Newsletter, posting to the Chapter Web Site, direct contact via U.S. Mail or e-mail.
 - (G) A vote of approval or rejection by the members present at a regular meeting will take place.
 - (H) Ensure a copy of the amended/revised By-laws are submitted to EAA for record.

Article XVII. Dissolution

The Chapter may be dissolved by a two-thirds majority vote of the voting Members. If the Chapter is dissolved, the President is responsible for ensuring that all Chapter debts and obligations are paid, and the proper disposition of all Chapter records are sent to the EAA Chapter Office at EAA Headquarters, P.O. Box 3086, Oshkosh, Wisconsin, 54903-3086. The President is also responsible for the disposition of all Chapter materials and assets that shall be donated to another non-profit organization in conformance with applicable Not-for-profit laws and regulations.

CERTIFICATE OF BY-LAWS

I hereby certify that the foregoing By-laws were adopted by the membership

on this _____ day of _____, 20_____.

Acknowledgement and Acceptance on behalf of:

**Experimental Aircraft Association,
East Side Chapter 64, Inc**

Chapter		
President's Signature	_____	Date _____
Vice President's Signature	_____	Date _____
Secretary's Signature	_____	Date _____
Treasurer's Signature	_____	Date _____
EAA Chapter Office (Oshkosh) Representative's Signature	_____	Date _____