

EAA Chapter 1094

Meeting Minutes

January 18, 2020

1. Call to Order

- a. The meeting was called to order by our new President Jeff Secules.
- b. Almost 30 members and guests were in attendance.

2. Reading of the Minutes

- a. Minutes from the December meeting had been emailed to the membership.
- b. The minutes were approved.

3. Treasurer Report

- a. Treasurer Everett DeWolfe reported that the chapter's annual membership fee with EAA in Oshkosh had been renewed at a cost of \$398.00 leaving a balance of \$5,969.46.
- b. Report was approved.

4. Old Business

- a. Jeff introduced the new officers for 2020.
- b. Jeff gave a short history of the Beacon Airway system and mentioned that some of the beacons are still operational in the northwest. We are working on the final wording for the plaque to be placed on the restored beacon at KSLR and will get quotes for metal plaques as well as stone monuments.
- c. Secretary Ben Scarborough gave information about the new EAA Chapter Roster maintenance requirements.
- d. Jeff told about the EAA email "blast" that we can use three times a year to send out emails to all EAA members in an 80-mile radius. We have a printed list but no email addresses.

5. New Business

- a. Everett DeWolfe made a motion to move the meeting time from 10:00 back to 9:00. Curtis Wright made the second and the motion carried.

6. Next meeting dates

- a. Our February meeting will be held at the Sulphur Springs Municipal Airport (KSLR) in the CAF Building at 9:00. We will host a Fly-In Breakfast prior to the meeting and should expect visitors from area chapters.
- b. Our program for the February meeting will be to hear from Tom Chandler, the Regional Manager for the AOPA. Tom is an active EAA member and will address issues related to EAA activities.
- c. Jeff asked members to contribute ideas for speakers, programs, building activities, etc.
- d. On January 25, Chapter 1475 at Wood County Airport will have their monthly meeting and the program will be presented by Mel Asberry. He will discuss Airworthiness Certification For Amateur Built Aircraft. Lupita Wisener invited our chapter to attend.
- e. The date for our Annual Young Eagles Rally was set for April 18, 2020.

7. Adjournment

- a. The meeting was adjourned and our program was presented by Marty Gould. Marty started Beacon Aviation in 1993 and specializes in aerial mapping. He discussed his mapping process, how he uses his camera and guidance equipment to map various projects, and how those images are converted into something like 3D virtual realities. These products are utilized by electric, mining, and pipeline companies. Other entities such as cities, airports and the FAA are learning of his products and employing him to do aerial surveys in order to analyze progress and to use for project planning.