**EAA Chapter 1219 Minutes**

Meeting held on May 15, 2021 at 10 AM

Young Eagles’ Hangar

**Call to order:** President Tim McDonald

**Pledge of Allegiance:** All in attendance

Led by Tim McDonald

**Welcome and Announcements:** Tim McDonald

Welcome members and guests.

**Secretary’s Report:** John Owen

Minutes of April meeting reviewed. Mark Dunn moved Bob seconded to accept as reported. Members approved.

**Treasurers’ Report:** Treasurer Kent Walker

General Fund $6,212.00; Fuel Account $1,298.00; Ray Scholarship Fund $20,000.00. Don Lymbery moved and Mark Dunn seconded that the report be accepted as read, the membership approved by voice vote.

**Hangar Reports:** Mark Dunn

Young Eagles Hangar full.

Project hangar has filled effective today

**Young Eagles Report:**

Event for April canceled by weather. The next event is scheduled for June 12th.

**Ray Aviation Scholars:**

Club plane used by students and scholars has been down, therefore very little flying.

**Old Business:**

Oshkosh AirVenture 2021committee report: by Layne Thompson.

He has sent an email to interested parties about Early Bird tickets to Airventure, interest is being generated.

Critter’s Lodge report by members who said there were 80 to 90 planes.

Young Eagle pilots needed.

Yearly dues are due.

**New Business:**

A Fajita Flyin is set for Saturday October 9, 2021 the June 5, 2021 Fajita Flyin has been cancelled.

The lights being upgraded in the hangar bay were reported on. There is a bid of $2,968.00 for bulbs and wiring. Then Tom Paxson moved and Stephen Kulback seconded that a second bid ands total of no more than a total of 3 bids be sought for the light upgrade. Passed.

Kent Walker has achieved a Certificated Flight Instrument Instructor rating!

The Young Eagles classroom will be remodeled after school is out this summer.

**Set date for next meeting:** June 19, 2021 at 10 AM.

**Adjourned**

**Approved the 15th day of May, 2021**

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President –

Tim McDonald Secretary – John Owen