

Minutes for EAA Chapter 1397 Jan 12, 2017

Board of Directors meeting (before regular meeting)

By-laws review: Brian, Dawn, Mark, Dan, Jon reviewed by-laws and made proposed changes. **(a) Jon to incorporate proposed changes. (a) Dan to review EAA corporate by-laws template and compare/amend.** Membership notified the by-laws are updated and will be available for our next meeting

Call to Order

We held a Regular meeting of EAA chapter 1397 on Jan 12, 2017 at BJI. We began at 7:06 PM. Presided over by Jon Blessing, with Dan Leger as secretary.

Attendees

Voting members in attendance included: Brian Shaw, Jon Blessing, Gardell Emery, Dan Leger, Jerry Greuel, Gary Gregg, Dave Quam, Mark Shorter, Duane Maki, Taylor Mattson, John Knorr, John Oshea, Jim Harris, Andy Ross, Mitch Rautio, Paul Wannarka, Kevin Helblad, Bruce Emmel, Mark Cook, Dawn Cook

Guests in attendance included: Gary Anderson, David Dahl, Greg Dahl, Kurt Olson, Andie Schmidt, Bruce Sandberg, Tim Gray

Approval of Minutes

Christmas meeting well attended with about 45 people. Thanks to Mitch for hosting and serving. Approved as read.

Officers' Reports

Treasurers' report:

Starting Balance		\$4043.24
Deposits (1)		
Membership	<u>\$20.00</u>	
	\$20.00	
Expenses (4)		
Christmas Gift Certificates	(\$150.00)	
Safety Deposit Box Fee	(\$20.00)	
Tom Cary Funeral	(\$50.00)	
EAA Chapter Renewal Fee	<u>(\$384.00)</u>	
	(\$604.00)	
Ending Balance		\$3459.24

Approved as submitted.

Main Motions

No additional motions made.

Announcements/Discussion topics

- Tom Cary card and obituary available. Tom Cary's plane is for sale. It is a Tri-pacer.
- Harold widow's plane sold to Kelly Elsner. She got \$20K for it.
- Denny Sleen of Park Rapids in January Sport Aviation.

Other Reports

- John Knorr airport commission projects update
 - Hangar project is 99% probable. SW side of airport. 2 buildings. Final configuration is TBD. The hangars cannot be built with state or federal \$. They will be Nested T hangars.
 - New Taxiway F and G west end of airport off rwy 7.
 - Big concrete apron on NW corner of airport. This is in support of Bemidji aviation expansion plans.
 - Main terminal security upgrade driven by larger air carrier capacity coming. MAY have to change the security at the access gates. May have to expand fire and rescue as well.
 - BJI provides \$48M/year in economic impact to the BJI area.
- Dave Quam
 - Seaplane calendar available on table
 - EAA Air Venture Movie on Saturday 1/14 at 10 AM at Bemidji theatre
- Kevin Helblad
 - Pursuing the final resting place of a B-29 that crashed in Upper red lake in 1945
 - Aircraft took off July 14th 1945 out of Ptioti Army airfield in Texas, on a training mission. This is where the B-29 crews were trained. Flew to Hobbs NM, Duluth MN, marcom lake MN, wolf point MT, Hobbs, Ptioti. Got a fuel odor when the FE first transferred fuel. They bailed out over Big Fork. Everyone lived. Aircraft never found. Looking for aircraft. Likely in upper red lake.
 - Dragged hooks on bottom and identified object
 - Side sonar trip is on 1/20 - 22 to scan for remains. Participants are welcome to come along.
- Mark Cook
 - Trick air ski Plane Fly-In on 1/21 at Jackson sea Plane Base (Northeast of McGregor)
 - Flying club is up and operational.
 - Bemidji Aviation has purchased a Sioux Falls company called Onkor. Needs pilots desperately. They now have 60 planes.
 - The FAA has released the medical reforms. If under 40 continue getting 3rd class medical. Every 24 months must take on line course. Every 4 years must get a physical. AC-68-1 provides details. System up and running May 1st.
https://www.faa.gov/documentLibrary/media/Advisory_Circular/AC_68-1.pdf
 - Wings seminar: Best Glide. Forced landings. If not stable (on speed and configured for landing) at 500 AGL we go around. Vx is best angle of climb Vy is best rate of climb. The best glide speed is somewhere between these 2 speeds. Vx and Vy both increase with altitude. Best glide speed is: speed to fly for greatest distance or longest time. It is L/D

Max. Typically it is 4-6 seconds before you recognize the engine failure. Have a plan before takeoff and brief it, even if solo.

Adjournment

We adjourned at 9:09 PM.

Daniel R. Leger

Secretary

EAA Chapter 1397

Date of Approval