

# Minutes for EAA Chapter 1397 Mar 8, 2018

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## Call to Order

We held a Regular meeting of EAA chapter 1397 on Mar 8, 2018 at BJI commons. We began at 7:01PM.

## Attendees

Voting members in attendance included: Dan Leger, Gardell Emery, Duane Maki, Jon Blessing, Jim Harris, Taylor Mattson, Gary Anderson, Chuck Cravens, Jerry Greuel, Rob Knudson, Rob Roed, Arnold Kleinsasser, Harold Janssen

Guest in attendance: Tavi Kleinsasser

Secretary's report: approved as published. One member did not get. Will confirm on our roster.

Treasurers report:

Starting Balance	\$3,189.26
Deposits (0)	
	\$0.00
Expenses (3)	
Lost safety deposit box key	(\$10.00)
Checks	(\$23.00)
Dan Leger - Meeting food	(\$34.97)
All Star Warbirds Custom Embroidery	(\$354.25)
	(\$422.22)
Ending Balance	\$2,767.04

Made a motion to reimburse for projector. 2<sup>nd</sup>. Approved.

## Business Meeting Announcements/Discussion topics

- Jason Koester high school teacher; possible young eagle's event for his class of 12 kids.
- TAKF young eagles. Jerry suggested we do both in the same location. (a) ID dates at next meeting. We will say yes to TAKF. Just don't have a quantity yet. Ballpark is 5 flights. Jerry has a growing list of committed Eagles flights. Rob Knudson will do the paperwork for young eagle's flights.
- EAA Leadership academy for April. Jerry will go. Looking for another volunteer. If interested, please contact one of the officers.
- Drone class April 7<sup>th</sup>. Location TBD.
- Brian and a few other have brought up another poker run. Want to pick some dates at our next meeting. Jerry said to keep it internal and publish a set of rules. He also suggested

we add spot landings, grapefruit drop, etc. Jon suggested a fly out in conjunction with our annual Moberg fly in.

- Jerry encouraged fellowship with our fellow chapters in the area. Swap meetings, events, etc. ? Suggested we can add an Aircorps aviation tour.
- Jerry has old pictures of Moberg field.
- Reviewed rough draft of Moberg poster. Once complete Mark will blast out to the chapter members.
- Will Luger and Jon will give a tour of the new BJI Maintenance building.

## Adjournment

We adjourned at 8:10

*Daniel R. Leger*

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Secretary

EAA Chapter 1397

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Date of Approval