

Minutes for EAA Chapter 1397 Oct 12, 2017

Call to Order

We held a Regular meeting of EAA chapter 1397 on Oct 12, 2017 at BJI commons. We began at 7:12 PM.

Attendees

Voting members in attendance included: Dan Leger, Dawn Cook, Mark Cook, Gary Anderson, Denny Sleen, Devin Wiseth, Ryan Underwood, Bruce Emmel, Jason Jahnke, Paul Shough, Mitch Rautio, Brian Shaw, Arnold Kleinsasser et al, Gardell Emery, Dennis Huwe, Andy Ross, Rob Knudson, Don Myers, Rob Roed, Jon Blessing, Gary Gregg, Dave Quam, Duane Maki, Karen Myers, and Jerry Greuel

Guest in attendance: Drew Gowitz

Annual Financial Summary

Prepared 11 October 2017

Year	Month	Income	Expenses	Month End Balance
2016	November	140	0	\$4,043.24
2017	January	20	604	\$3,459.24
2017	February	40	204.63	\$3,294.61
2017	March	0	0	\$3,294.61
2017	April	0	0	\$3,294.61
2017	May	0	0	\$3,294.61
2017	June	149	627.01	\$2,816.60
2017	July	0	198.95	\$2,617.65
2017	August	158	0	\$2,775.65
2017	September	1604	1040.76	\$3,338.89
2017	October	0	19.43	\$3,319.46

Ending
Balance \$3,319.46

Starting Balance \$3,903.24

Annual Gain/Loss **(\$583.78)**

Notes:

New
expenses: Christmas Party \$304.63
Funerals \$158.71
\$463.34

Income Loss: Bemidji Pancake Feed Donation ≈\$400

Moberg
Summary:

Year	Income	Expenses	Profit
2016	\$612.30	\$520.99	\$91.31
2017	\$1,193.00	\$1,210.92	(\$17.92)

2017 includes hats and tee shirts

Business Meeting Announcements/Discussion topics

- Guest introduction
- Note: this is our Annual meeting
- September Minutes approved
- Jon reviewed the Annual Report he previously published
- Pilot's evaluation Moberg fly in
 - 3 people came to the fly in and joined the chapter
 - We need to fly in to other fly ins (reciprocity)
 - Consider sight-seeing events; Brian commented on backwoods grass strip excursion opportunities.
 - Hotel transportation requested
- Officer Elections
 - Jon was well supported in his 2 year tenure; Appreciated the help and support
 - Gary reviewed the process
 - Anyone interested in the 2 positions?; Answer no
 - Secretary position remains with Dan
 - Rob Roed nominated as president;
 - Jerry nominated Rob and Dan, Mitch seconded, and unanimously approved.
- Dues due effective with this meeting.
- Rob took over meeting; looking forward to it.
- Next month's meeting 11/9: Rob requested agenda items: 1. Christmas party discussed. Keg and Cork is available for 12/14 party. Jerry nominated Xmas party, Rob 2nd. Approved unanimously. **(a) Mitch to provide menu options.** Brian suggested an increase in the cost of the meal. 2. Young eagle flight lessons learned.
- Rob going to Oshkosh leadership. Rob K. made motion we reimburse Rob at the same amount as last year. Jon 2nd. Approved.
- Rob not available for Nov meeting; **(a) Need a stand in.**
- Programming for upcoming year. Seeking input on topics. Possible topics include: drones, community outreach, owner maintenance on airplanes, tail draggers
- Next meeting Thursday Nov 9th

Adjournment

We adjourned at 7:58

Daniel R. Leger

Secretary
EAA Chapter 1397

Date of Approval