

Minutes for EAA Chapter 1397 Sept 12, 2019

Call to Order

We held a Regular meeting of EAA chapter 1397 on Sept 12, 2019 at Moberg Airport. We began at 7:03 PM.

Attendees

Voting members in attendance included: Dan Leger, Gardell Emery, Jon Blessing, Donald Myers, Karen Myers, Duane Maki, Dennis Huwe, Rob Knudson Harold Janssen, Brian Shaw, Mark Robinson, George Francis, Samuel Walsh, Jerry Greuel, Gary Gregg, Tim Mulvaney, Mark Cook, Jason Koester, Tucker Lane, Dave Quam, Chuck Cravens, Mark Shorter

Guest in attendance: none

Secretary's/ Treasurers from last month: All in favor.

<i>EAA Chapter 1397</i>			
Treasurers Report - 9/12/19			
Starting Balance			\$3,199.85
Deposits (2)			
	Membership & Food	\$409.00	
	Moberg Donations	\$1,108.00	
		\$1,517.00	
Expenses (0)			
	Jon Blessing - Meeting Food	(169.00)	
	Jon Blessing - Mobergs Food	(533.08)	
	Downtown Meats	(86.28)	
	Port Able John	(242.54)	
		(\$1,030.90)	
Ending Balance			
			\$3,685.95

Mobergs Fly-in

Income	\$1086.00
Expenses	<u>-\$861.90</u>
	\$224.10

Business Meeting Announcements/Discussion topics

Old Business

- Moberg fly in post mortem
 - Friday night attendance was at new record
 - Few floatplanes
 - Half of the campers were first timers; Several from North Dakota
 - Can we find out how the attendees knew about this event; Rob will perform a survey of attendees. One option is Facebook. We have a new member that is familiar with this tool.
 - Add another activity Friday night or Saturday such as Corn Hole for example.
 - Jumping event consisted of 37 jumpers. Splitting up the event (Moberg fly in and jumpers at BJI) was not a good thing.
 - We have fine-tuned a system and now wondering if we can migrate to a Moberg committee/process document, using a master 3 ring binder of processes and details. Volunteers to assemble: Jon, Dave Q, Rob, Brian, Gary
 - Brats were really good
- Officer elections next month
 - President and Secretary positions
 - President is willing to serve another 2 year term
 - No potential secretary identified; Interested parties let the committee know

New Business

- Young Eagles event in Bagley
 - 9/29/19 is a Sunday afternoon. 10/6 is a backup
 - 6 kids lined up so far; Awaiting airplane availability and will adjust kids
 - If you are willing to fly please let Dennis Huwe know
 - Rob will contact Gary Gregg and have the paperwork forwarded to Dennis in advance
- Dennis has a set of federal 1500 skis for sale. He is open to offers.
- Flying club
 - About to lease a 172 Hawk XP with 195 HP and 1500 TT. \$35/mo. Lease payments.
 - Will rent for \$96/hour wet.

Adjournment

We adjourned at 7:46

Daniel R. Leger

Secretary

EAA Chapter 1397

Date of Approval