

Minutes for EAA Chapter 1397 June 13, 2019

Call to Order

We held a Regular meeting of EAA chapter 1397 on June 13, 2019 at Moberg Airport. We began at 7:08 PM.

Attendees

Voting members in attendance included: Dan Leger, Rob Knudson, Gardell Emery, Jon Blessing, Dave Quam, Arnold Kleinsasser, Rob Roed, George Francis, Mark Cook, Jon Bakke, Mitch Rautio, Dave Ekstrom, Jim Bardwell, Gary Gregg, Donald Myers, Karen Myers, Bonnie Ekstrom, Ian Ekstrom, Pat Floura, Duane Maki, Jason Koester, Dennis Huwe

Guest in attendance: none

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

<i>EAA Chapter 1397</i>			
Treasurers Report - 6/13/19			
Starting Balance			\$2,941.04
Deposits (1)			
	Membership and Food	\$282.00	
		\$282.00	
Expenses (2)			
	Jon Blessing - Meeting Food	(\$61.19)	
	Giovanni's	(\$120.00)	
		(\$181.19)	
Ending Balance			\$3,041.85

Business Meeting Announcements/Discussion topics

Old Business

- South Dakota trip
 - Headcount is 8 going currently in attendance. 15 confirmed planes. $\frac{3}{4}$ are camping.
 - Hotel reservations: If you are going to secure, do it now.
 - Rental car reservations: If you are going to secure, do it now
 - Airport managers are going out of their way to accommodate. What do we want to provide as a gifts? Bags and wild rice and Bemidji chamber of Commerce goodies and a card.
 - Prepping: check your plane, attend meeting night before at 7 PM Moberg (6/27). He will go over the details, including mountain flying.
 - Departure: 7 AM. Arrive noonish
 - First night is in spearfish. Holiday Inn is holding 5 rooms for \$95/night. There is also a super 8, comfort inn, Hampton inn.
 - Next day: badlands
 - We will all take off at the same time but stagger vertically, with fast on top and slow on bottom.
 - Brianna Shaw will be the videographer. She will create story and submit to EAA HQ for publication.

New Business

- Nary update from Mitch: Mowed and operational
- Jason is setting up another fly out to the Fargo air show in July
- Moberg Annual fly in is August 16-17
- Monthly Bemidji airport meeting update: Proposed lease being reviewed by attorney.
- Bagley airport is under construction. Ramp access restricted.
- Everything on the table in the hangar is free for the taking.

Adjournment

We adjourned at 7:44

Daniel R. Leger

Secretary

EAA Chapter 1397

Date of Approval