

Minutes for EAA Chapter 1397 July 13, 2017

Call to Order

We held a Regular meeting of EAA chapter 1397 on July 13, 2017 at Moberg field. We began at 7:08 PM.

Attendees

Voting members in attendance included: Dan Leger, Gary Shadrick, Tim Mulvaney, Jerry Greuel, Jim Williamson, Dave Ekstrom, Dawn Cook, Brian Shaw, Keith Leitch, Denny Sleen, Joe Rubash, Gardell Emery, Rob Knudson, Donald Myers, Karen Myers, Harold Janssen, Rob Roed, Arnold Kleinsasser, Jason Jahnke, Dave Quam, Gary Greg, Jon Blessing

Guest in attendance: Diane Davis, Jason Koester

Business Meeting Announcements/Discussion topics

- Bemidji High School Aeronautics class: Jason gave overview. Seeking to tap into our chapter for synergy opportunities. See Jason's web site for further information.
<http://bemidji.k12.mn.us/~jkoester/> Bemidji High School phone number (218) 444-1600.
- Annual fly in: Wednesday and Thursday are clean up days. Jon will bring his pontoon. More details to follow at next meeting
- Young eagles: Rob Roed proposed having YE pilots flying kids on their own as an alternate to a YE Event. Rob has been in contact with Bemidji Aviation. Trying to coordinate better gas discount. Talked to EAA about doing it on our own. There is nothing in our bylaws that says we can't. However, we are not eligible for the additional EAA insurance. If you want to do this on your own, Rob has the documentation you can use to sign up.
- Food committee. Cold sandwiches was acceptable to group. Will keep that going. Thanks to Mrs. Kleinsasser for salad and desert. Arnold volunteered to be on the food committee.
- Steve Mcquirk's plaque: Not yet delivered. Will deliver Tuesday night.
- Ed Nolan's plane: The son and daughter offered the kit to the club. A junk collector out of Bagley bought both airplanes for \$200 apiece. Brian bought the cavalier, along with parts. If anybody has any interest in the plane, see Brian. He has plans and pictures.
- New officers in October: Mark Cook and Gary Gregg are on the nominating committee. We need one more person on the committee. They will be approaching members for consideration.
- Moberg hats: we have 50 hats. Dave Q suggested we give the hats to the club who work the Moberg Fly-In event and wear their orange EAA shirts. The rest are for sale. Motion approved unanimously.
- Dennis Sleans flew his homebuilt "Legal Eagle" to the event from Park Rapids. Averaged about 40 mph. Took him an hour. Great job Dennis!

Adjournment

We adjourned at 7:48 to go flying

Daniel R. Leger

Secretary
EAA Chapter 1397

Date of Approval