Minutes for EAA Chapter 1397 June 8, 2017

Call to Order

We held a Regular meeting of EAA chapter 1397 on June 8, 2017 at Moberg field. We began at 7:08 PM.

Attendees

Voting members in attendance included: Dan Leger, Paul Grand, Rob Knudson, Dan Soltau, Dennis Huwe, Donald Myers, Denny Sleen, Taylor Mattson, Harold Janssen, Brian Shaw, Rod Roed, Arnold Kleinsasser, Jason Jahnke, Bruce Emmel, Dave Quam, and Gary Greg

Guest in attendance: Ken Swickard

Business Meeting Announcements/Discussion topics

- Orange chapter T shirts: we will order 8 x-large, 2 large, 2 m shirts
- Food at monthly meetings: We will charge \$5 per person. Dan, Jon, Brian will lead food committee from now through 10/18.
- Need a young eagles focal. Rob Roed nominated and unanimously endorsed. Bemidji high school has an aviation class that starts this fall. Dennis Huwe says the big thing is maintaining a schedule.
- Rob proposes we alter our summer hours to allow greater participation. We agreed to clarify the monthly announcement event times.
- Steve Mcquirk passed away. We will deliver a plaque to his widow Linda next week. Jon and Brian will deliver. Dennis will go as well.
- Pictures from Duluth air show. Chapter members that flew to Duluth were Mitch Rautio & family, Brian and Brianna Shaw, Brad, Joanna and Sam Johnson, Jon Blessing and Mark & Dawn Cook.
- Brian talked about Ed Nolan's plane. The auction will be the end of this month. Kit plane with an O-235 engine. The Bellanca cruiser with 165hp franklin. The whole airplane is there in pieces. He is offering it to our club free. We have to go and get it. He has a fair amount of AN hardware and tools that will be sold at auction. He wants to give it to the club. The chapter is not interested. Auction date: Friday, June 23, starting at 10 a.m. 50770 County Road 3.
- Nametags: Discussion on wearing them at our monthly meeting. No consensus.
- Dave Q talked about the U of Bemidji television station. The next shoot is to start in July. Do we have 2 members that are willing to do a 30 minute television show promoting our chapter? Submit questions in advance. (a) Must choose 2 members. Jon will be one. Anyone interested let Jon know asap.
- Moberg fly in: ground control Mark Shorter and Jason Jahnke. Dennis Huwe will do pilot check in.
- Woman's air race classic. They would like some help. 2-4 people a day for 3 days, from Tuesday 6/20. Need help from 4 -9PM. Wednesday 5AM -9 PM, Thursday 5 AM -1 PM. Gary Greg will volunteer. Need to know by 6/12. Rob proposes we send out a sign-up sheet via email. Have it due back by ? will collect at end of this meeting, then publish via email
- Dennis oil sale. 20w-50, 25w-60, 2-w-50 anti-rust, chevron 50-100, motorcycle oil. He is selling for \$1.50/qt.

Adjournment

We adjourned at 8:00 to go flying

Daniel R. Leger	
Secretary	Date of Approval
EAA Chapter 1397	