

# Minutes for EAA Chapter 1397 July 11, 2019

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## Call to Order

We held a Regular meeting of EAA chapter 1397 on July 11, 2019 at Moberg Airport. We began at 7:02 PM.

## Attendees

Voting members in attendance included: Dan Leger, Gardell Emery, Jon Blessing, Dave Quam, Arnold Kleinsasser, Mark Cook, Dawn Cook, Donald Myers, Karen Myers, Pat Floura, Duane Maki, Dennis Huwe, Rob Knudson, Jim Williamson, Harold Janssen, Jim Bardwell, Keith Leitch, Denny Sleen, Brian Shaw

Guest in attendance: none

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

<b><i>EAA Chapter 1397</i></b>		
Treasurers Report - 7/11/19		
Starting Balance		\$3,041.85
Deposits (0)		
		\$0.00
Expenses (0)		
		\$0.00
Ending Balance		\$3,041.85

## Business Meeting Announcements/Discussion topics

### Old Business

- South Dakota Trip debrief from Jon
  - Jon went out in the 170B
  - Good weather. Saturday night in Custer
  - Pictures of mt. Rushmore. Lots of fires coming out of the ground.
  - 14 planes. The airport's owner's dad sang to us all
  - Got courtesy cars and traveled to Custer for hotels for those who did not camp
  - Got up at 6 AM Sunday to depart. It was fogged over and couldn't get out. At 10:30 there was a window and we departed. If we had not departed we would have been stuck there until Monday
  - Kudos to Mark Cook for all his efforts. Jon says we are expecting more of the same.
  - The cloud layer was at 6500 ft. tops and 4000 below. Some flew above and some below.
  - Mark will be doing a slide show in the future. Brianna Shaw is creating an essay on the SD trip.
- There is a fall fly in at Bigfork. It's called the fall colors flight. It is the last weekend in September.

### New Business

- Moberg annual fly in
  - Insurance request submitted
  - Need a food committee: Friday night, Saturday AM, Saturday noon
    - Stay with the same menu as last year
    - Funnel Cakes from Arnold
    - No pancake breakfast at Bemidji Aviation this year
    - Breakfast is coffee and Pastries
  - Will circulate a sign-up sheet for tasks
    - Prep prior: Wednesday evening at 4 PM
    - Ground crew
  - Door prizes
    - Hats
  - Movie cancelled; camp fire instead
  - Courtesy cars volunteers:?
  - No fuel ups between 10:30-1:30. This information will be given to arrivals.
  - Parking via a roped off area with turn around to reduce congestion/confusion.
  - Will set up a 2<sup>nd</sup> porta john by the campers.
  - Plaques: Mark will own.
  - T shirts: does anyone need an orange shirt? We have 4 large in stock.
  - The R/C club has their annual get together August 3<sup>rd</sup> and we will use their tables and chairs for our event.
  - Planes will begin arriving at 2 PM Friday. Saturday is the high work load day.
- Brianna Shaw has passed per private pilot test. Congratulations and welcome to the family of flyers

- July 20-21 is the Fargo Airshow. Is there interest in a fly out to this event?
- October Elections: President and Secretary. Need a nomination committee: Treasurer, VP and Brian Shaw.

## Adjournment

We adjourned at 7:49

*Daniel R. Leger*

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Secretary

EAA Chapter 1397

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Date of Approval