

Minutes for EAA Chapter 1397 Aug 8, 2019

Call to Order

We held a Regular meeting of EAA chapter 1397 on Aug 8, 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, Jim Bardwell, Brian Shaw, Paul Grand, Mark Robinson, George Francis, Samuel Walsh, Jerry Greuel, Paul Jahn, Mitch Rautio, Gary Gregg, Tim Mulvaney, Taylor Mattson

Guest in attendance: none

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

EAA Chapter 1397

Treasurers Report - 8/8/19

Starting Balance	\$3,041.85
Deposits (1)	
Membership & Food	\$158.00
	\$158.00
Expenses (0)	
	\$0.00
Ending Balance	\$3,199.85

Business Meeting Announcements/Discussion topics

Old Business

- Moberg Annual fly in
 - Tweaking from last year
 - Will put a port a john and wash station next to the campers
 - Need an addl propane tank as backup
 - New parking lot/ round about using cones
 - Water jugs and paper cups instead of water bottles. Mitch will bring a jug
 - Pulled pork at Mitch's Thursday AM. Need 3 volunteers: Jon, Gardell, Rob?
 - Refrigerator at the hanger
 - No prizes this year
 - 30 skydiving jumpers at BJI. Possible demo into Moberg Friday night.
 - Mark will do the plaques?
 - Work crews
 - Let Rob know what you want to do
 - Dock: trim along the lake
 - Jon will mow on Thursday
 - Dave/Brian will bring boat
 - Rob will bring wood for fires
 - Work crews arrive Friday at noon and at 10 AM

New Business

- Oshkosh review by Sam
 - Sam spend 9 days there
 - Flew in the Bonanza
 - Took 2 attempts to get there
 - Left airplane at nearby airport
 - Went over 10 tips to grow your chapter seminar
 - Aircraft projects: Bemidji aviation will donate the Luscombe, but wants it finished.
 - What makes a great EAA meeting: activities
- Bob Iverson gave us a couple totes full of stuff. Look through it and see if you can use it.
May want to send Bob a tax statement from the chapter

Adjournment

We adjourned at 7:32

Daniel R. Leger

Secretary

EAA Chapter 1397

Date of Approval