

Minutes for EAA Chapter 1397 Feb 9, 2017

Call to Order

We held a Regular meeting of EAA chapter 1397 on Feb 9, 2017 at BJI. We began at 7:08 PM. Presided over by Jon Blessing, with Dan Leger as secretary.

Attendees

Voting members in attendance included: Brian Shaw, Jon Blessing, Gardell Emery, Dan Leger, Jerry Greuel, Gary Gregg, Mark Shorter, Duane Maki, Taylor Mattson, John Knorr, Andy Ross, Kevin Helblad, Mark Cook, Harold Janssen, Rob Knudson, Jason Jahnke, Arnold Kleinsasser,

Guests in attendance included: Gary Anderson, Dale Ropp, Timothy Johnson, Shawn Hokuf

Approval of Minutes

Jerry move, Harold 2nd. Approved without change.

Officers' Reports

Treasurers' report:

Starting Balance		\$3459.24
Deposits (0)		
Membership	<u>\$40.00</u>	
	\$40.00	
Expenses (2)		
Keg –N-Cork Christmas	(\$154.63)	
Pederson Funeral	<u>(\$50.00)</u>	
	(\$204.63)	
Ending Balance		\$3294.61

Approved as submitted.

Business Meeting

- Set Moberg Fly-in Date (County Fair is Aug 9-13. So we can go August 18/19 or 25/26). **(a) Jon check on other scheduled fly-ins.** Surfside and Grygla are close to us. Rob K. make a motion for 8/18-19 Jerry second. Approved.
- Set guidelines for Chapter response to death of a member: Jerry moves for \$50. Rob K. asked for a discussion. Should not need discussion for each event. Rob K. believes it should be \$100 for dues paying member. Jerry agrees for a set policy. Brian said we had personalized plaques made for active members in the past. Jon stressed the need for a standard. He also asked if there should be a differentiation for current vs inactive members. Mark Shorter does not believe it's the money. It's the family gesture. Brian likes flower or plaque. Need to notify EAA HQ for current members. Mark Shorter said in the Ham radio club they have a plaque made

from the club. Jon suggested a "memorial" fly by at the annual Moberg fly in for members deceased during a past year. Tabled for future discussion. Rob made a motion that we do \$50 and a card for Ed Nolan. Mark 2nd. Approved. **(a) Jon send card and cash to Ed's family.** Jerry requested a group to assemble and learn formation flying for a funeral. Mark, Jerry, Dan, Sam, Mark Cook expressed interest.

- Chapter By Laws. Discuss and vote for approval: A few looked at them. Jerry said we have to discuss the constitution and 503C articles of incorporation in conjunction with the bylaws. No obvious objections to the current issue. **(a) Dan send out the next revision prior to the next meeting.**

Announcements/Discussion topics

- Dan Leger: Report on his attendance at the Jan. EAA Leadership Academy; 2 day seminar focused primarily on growing the chapter. Acquired many new ideas and best practices, such as designated media spokesman. Detailed debrief to follow, based on interest. Jerry made a motion to cover expenses for attending the academy at up to \$175, with the submittal of receipts. Dan 2.nd Passed.
- Gary Gregg & Jon are accepted for April EAA Leadership Academy.
- Update on B-29 Red Lake "sonar party" in January: Kevin said this is northern Minnesota's project, not his. Want to tell the rest of the story. Current status: probed the ice with new equipment but no new information. Exercise hampered by inclement weather. On day 2, the founder of Vexlar brought equipment capable of seeing through the mud. Identified new target area, when the ice is gone. May 15 is ice out.
- Mark Cook updates: a) Ground School. b) Float Plane instruction c) other: Started Private pilot ground school with 28 students. Brought up a possible mountain flying seminar at March meeting. Sam and Mark have found a float plane instructor and will conduct an event this summer.
- Flying club update: Sam said Dale, Gary and Chuck were up recently. Club has a Cessna 150 tail wheel. They have a social membership at \$100/year. This is going toward a club house sort of, along with social events. Meetings are next Thursday at 5 PM. Mark Shorter suggested we get the airport commission to donate the old maintenance facility.
- Dave Quam had a health issue. He had surgery on both of his carotid arteries Monday. Prognosis is good. Members encouraged to contact Dave and see how he is doing.
- Saturday 2/11 is Zorbas (little sand lake) fly in North of park Rapids. **(a) Dan check the web for fly ins. None posted for the near future.**
- Jerry said he found a set of wheel dolly's for skis.
- John Knorr airport commission projects update: Getting state grant money. Got approval from city council and county commissioners.

Adjournment

We adjourned at 8:14 PM.

Daniel R. Leger

Secretary
EAA Chapter 1397

Date of Approval