

Minutes for EAA Chapter 1397 Sept 13, 2018

Call to Order

We held a Regular meeting of EAA chapter 1397 on September 13, 2018 at Mobergs. We began at 7:25 PM.

Attendees

Voting members in attendance included: Dan Leger, Gary Gregg, Brian Shaw, Paul Grand, Tim Mulvaney, Harold Janssen, Rod Knudson, Duane Maki, Jason Jahnke, Taylor Mattson, Gardell Emery, Jon Blessing, Dennis Huwe, Chuck Cravens, Karen Myers, Donald Myers, Dave Quam, Bruce Emmel, Samuel Walsh

Guest in attendance: Diane Davis, Jason Koester (High school aviation teacher)

jasonkoester14@gmail.com, 218-556-0335

Secretary's report: Minutes approved as submitted

Treasurer's report:

<i>Moberg Summary:</i>				
	Year	Income	Expenses	Profit
	2016	\$612.30	\$520.99	\$91.31
	2017	\$1,193.00	\$1,210.92	-\$17.92
	2018	\$1,032.00	\$1,143.35	-\$111.35

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Treasurers Report - 9/13/18

Starting Balance	\$2,799.45
Deposits (5)	
Monthly Food Donations	\$237.65
Hat Sales	\$150.00
Members Dues	\$20.00
Mobergs Friday Night	\$315.00
Mobergs Saturday	\$717.00
	\$1,439.65
Expenses (9)	
Tes-Lee Gardens	(\$50.00)
Thunderbird Graphics	(\$68.51)
Downtown Meats	(\$172.75)
Bemidji Aviation Services	(\$196.98)
Luekens	(\$116.07)
Raphael's	(\$116.50)
Ink Spot	(\$11.32)
Wallmart	(\$191.46)
Market Place	(\$12.59)
	(\$936.18)
Ending Balance	\$3,302.92

Business Meeting Announcements/Discussion topics

Old Business

- Annual fly in
 - Have excess food for follow on meals
 - Newest airplane owner goes to Gary Gregg
 - Thanks to the wives of the club members
 - Bemidji chamber of commerce bags worked well
 - Prizes did not give out; will carry over. Should publish the time of the giveaway on the flyer
- Got refrigerator at Menards. It is in Mobergs hangar.

New Business

- Jason from the high school
 - 21 kids signed up for this year's class
 - Hoping for a young eagles flight this fall
 - Invite the kids to our monthly meeting
- Tom Omlid cooked for us; best meal we have had.

- Young Eagles flying event: 10/6 9:00 AM at Bemidji Aviation. **(a) Rob R. contact Boy scouts, Dan TAKF for confirmation**
- 2 positions open: VP and Treasurer. Nominating committee are Rob Roed, Dan and Rob K. If interested in either of these positions, please contact one of the committee members.
- Flying club meeting next Tuesday at 5:30 at Aircorps.
- Grass needs to mow.
- Next month's meeting October 11 at BJI commons.

Adjournment

We adjourned at 7:49

Daniel R. Leger

Secretary

EAA Chapter 1397

Date of Approval