



# EAA Chapter 1610

## Meeting Minutes

### 11/12/22

Call meeting to order Mark Crist

Reading of Poker Run thank you note from pilot Terry Cassutt from Mankato

Treasurers report Mark B. Beginning balance \$6835.56, Expenses \$1138.43 (Longster materials expense), Income: \$40, current balance 5737.13

#### Activity Reports

Trudi reported on Young Eagles of October 15. 13 kids flown. This was our 4<sup>th</sup> attempt this year to find decent weather. Nice day and a bunch of happy kids.

Mark Crist reported on Steve Seliskers progress as our Ray Scholar. He has finished everything needed to complete his private pilot certificate except the check ride. Mark Crist will be contacting him and/or his family to determine the reasons for the delay in completion, and to urge him to finish up.

#### Upcoming events

-December 12 Wings safety seminar 6:00 pm NOTE: THIS SEMINAR TAKES THE PLACE OF OUR REGULAR DECEMBER 10 MEETING.

-Regular Meeting January 14, 2023

-Regular Meeting Feb 11, 2023 Wings seminar Take-offs and landings by Trudi

#### Discussion items

-Elections Trudi Amundson was elected by unanimous vote as Vice President 2 year term, Mike Petersen re-elected by unanimous vote as Secretary 2 year term, and Mark Bearss elected by unanimous vote to fill the unexpired year of Rod Osterloh as Treasurer. Discussion ensued as to whether a quorum of voting members were present. It was unanimously agreed to accept the vote pending a review of the chapter bylaws regarding quorum. Upon review of the bylaws by the chapter Secretary later in the day it was determined that the vote stands. Bylaws read as follows:

- At any meeting of the members, a quorum shall consist of 25% of the total voting membership of the chapter, whether represented in person or by proxy.
- A majority vote of the members present is necessary for adoption of any resolution and for the election of a member to a Chapter office.

Our Chapter has 29 voting members in good standing. 8 members voted today, making a quorum and satisfying item 1. All votes for officers were unanimous, satisfying item 2. The election stands.

-Holiday party Mark Bearss, Gordon Hart, Craig Rodamaker Party will be a holiday party in January rather than a Christmas party during the busy month of December. Chapter will fund ½ the cost, attendees will contribute the balance. Must be a member in good standing (2023 dues paid), Party will be held at Wings Cafe and date to be determined. Gordon will work with Mark N. At Wings to determine cost and menu and date.

-Fundraising for 2023 Brat stand opportunity at Crosslake Hardware Mark Bearss Will be cooking brats at Crosslake Ace Hardware Memorial day weekend - Saturday and Sunday May 27/28 Mark Bearss coordinating. More info to follow.

Website and Newsletter development Mark Bearss Mark reviewed the work he has done to update the website and development of the monthly newsletter. It was decided that email is still a viable method of communication and should not be replaced by the website. Meeting minutes etc. will still be disseminated via email in addition to be posted on the website. Member contribution of content to the newsletter and website is welcomed.

**-Chapter events for 2023**

**Much discussion about various events for 2023. Included in the discussion was a progressive dinner from hangar to hangar, possibility of arranging an Air to Air photography session with Eagle Eye Photography from Buffalo, and the idea of getting adults an opportunity to go for airplane rides. EAA has a program called Eagle Flights-the adult version of Young Eagles.**

**The following events were scheduled for 2023**

**May 6, 2023 Breezy Point Flyin–Sign up tent for Young Eagles and Eagle flights in May and June**

**May 20, 2023 Young Eagles Event Brainerd Airport**

**May 27-28, 2023 Brat sale fundraiser at Crosslake Ace Hardware**

**June 3, 2023 Eagle Flights for adults Brainerd Airport**

**July 19, 2023 Hangar party at Hangar 60 Brainerd Airport**

**September 9, 2023 Poker Run**

**There may be additional Eagles and Young Eagles events scheduled later in the summer depending on weather cooperating. Additional events may be scheduled as summer approaches.**

**2023 dues are to be paid before January 1, 2023 \$25 individual, \$40 family. Reminder invoice will be sent via email to members before the end of November. Dues can be mailed to Mark Bearss or can be paid in person at the December Safety seminar. If you mail them in, please send them to: Mark Bearss 37233 Bonnie Lakes Road, Crosslake, Mn. 66442**

**Meeting notices, activity schedule, meeting minutes and other chapter communications will be delivered to members by email as in the past but will also be posted to the chapter website <https://chapters.eaa.org/ea1610>**

**Longster Gang Restoration continues, fuselage almost completely covered and primed. Wings will be next. Work continues every other Thursday night from 6-9 pm at Pauls shop - 12212 Little Pine Rd SW, Brainerd, MN 56401 This group welcomes anyone who would like to help out at any time. More information is available at the chapter website.**