## Experimental Aircraft Association 1643 Inc., an Illinois Not for Profit Corporation Newsletter March 4, 2023

#### TO ALL MEMBERS OF CHAPTER 1643:

### March Chapter Gathering-Annual Meeting and Elections

The March Chapter Gathering will be held at the Stearman Community Center hanger on Saturday March 11, 2023 at 3:00 pm.

This is an important meeting for the Chapter as it is the annual meeting for the Chapter. Among other business, the annual budget for the Chapter (see below) will be approved and 2 chairs for officer and director will be elected. The Chapter needs a quorum of Members to attend to make the election official so all members are strongly encouraged to attend.

In addition, the Directors, through the efforts of Stu Olmstead, have arranged for Peoria Air Traffic Control personnel to make a presentation following the Gathering business and elections. These informational meetings with ATC are a great opportunity to gather insight into the air traffic control system and recent updates including but not limited to the transfer of Peoria approach/departure control to the St. Louis ARTCC. Peoria approach and departure is no longer handled locally. ATC will commence their presentation following the conclusion of Chapter elections and other business, if any.

The offices which will be up for election are President and Treasurer of the Chapter. These offices are currently held by Matt Jern and Ellie Repp respectively.

In addition, 2 board of director seats currently held by Matt Jern and Aaron Repp will also be up for election.

Any Member in good standing is entitled to serve as officer and/or director and may be nominated, or may self nominate for an office. Nominations may be submitted in advance of the Annual Meeting and nominees should let an officer or director know of their interest. Alternatively, nominations may also be made at the annual meeting. Officers and directors are elected to a two year term.

At this time, Matt Jern, Aaron Repp and Ellie Repp will be running for reelection to the respective offices in which they are currently serving.

### **Board of Directors Meeting**

The next Board of Directors meeting will be held March 29, 2023 at 6:00 pm in the Stearman Community Center at the Galesburg Airport. Please note the new time. Members are always welcome to attend.

### Young Eagles

Young Eagles Committee Chair Matt Pankau reports:

The chapter's first Young Eagles flying event of the new year is confirmed and scheduled for April 1st (April 2nd rain day). Registration is now open online at <a href="https://www.YoungEaglesDay.org">www.YoungEaglesDay.org</a>.

New for 2023 we will be staging Young Eagles Flights out of the Stearman Hangar at KGBG! Weather dependent, Flights are expected to kick-off at 9:00 A.M. and conclude by noon. We have a great line-up of pilots and volunteers planning to attend. Please reach out directly to Matt Pankau at (flyboy3771@gmail.com) with questions or interest in getting involved.

Expect more updates closer to the event date. YE Committee

### Treasurer's report

Ellie Repp reports:

Attached at the end of the newsletter you will find the 2022 end of year financials. We ended the year with \$4594.77 in the bank account. Also attached is the proposed 2023 Budget. You will see these slides at the Annual Gathering, as well. Please let me know if you have any questions or comments!

### Gatherings

A questionnaire was sent out to members soliciting their input on current Gathering dates and times. In addition, the Board has received information indicating other chapters in the area are changing the dates and times of their meetings. The Board is reviewing member's responses and will have a report forthcoming in the near future. If you have not previously responded to the questionnaire the Board requests you do so at this time. The Board needs member input so it can be responsive to member's needs and preferences.

### National Weather service presentation

With all the Chapter activities filling the calendar, scheduling the National Weather Service presentation for the Chapter has been put off for the time being. More information will be forthcoming.

### **Member Biography**

None submitted.

### **Member Accomplishments**

Bill Hurley, Chapter Liaison, has ditched his 312 area phone number. New contact for the Chapter Liaison is 309-462-2840.

### Galesburg Airport Advisory Commission

The Airport Advisory Commission meeting scheduled for February 16, 2023 was cancelled. Tentatively, the next Airport Advisory Commission is scheduled for March 16, 2023 at 3:00 pm in the Jet Air conference room.

#### Fly Outs

With the return of warmer weather, longer daylight hours and more friendly weather, the prospect of member flyouts becomes more feasible. Historical favorites have been the restaurants at Rochelle, IL and Janesville, WI. However the Board is always looking for additional options.

Dave Scharfenberg brought up the possibility of the St Nicholas Brew Company at Southern Illinois Airport (KMDH). This is the home of the SIU flight training program. It is 197 mi south of Galesburg.

In addition, there is Eagle Creek Airport (KEYE) which is 200 miles east of Galesburg and just northwest of Indianapolis, IN. Bill Hurley has been there a couple times. The restaurant is a short and easy ½ block walk from the GA ramp, with indoor and outdoor veranda seating and a sophisticated menu including burgers. The only "tricky" part is it is in a different time zone so you can easily end up an hour late for your reservation. (Been there, done that).

Finally, the AOPA magazine had a short article on an aviation museum at Creve Coeur, Missouri (1HO). The museum is reported to occupy four full hangers including "golden age" aircraft in flying condition. It is 132.7 miles south of Galesburg on the west side and under the St. Louis class B. It is reported to be open on weekends. The article did not mention food options but that can be checked out.

So think about it and let the Board know if you are interested.

# TREASURER REPORT EXHIBITS

Treasurer's Report exhibits follow on next 3 pages.

Experimental Aircraft Association 1643 Inc., an Illinois Not for Profit Corporation

Communications Liaison:

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#### **EXPERIMENTAL AIRCRAFT ASSOCIATION 1643, INC.**

#### **INCOME STATEMENT**

AS OF DECEMBER 31, 2022

#### ORDINARY INCOME/EXPENSE

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DIRECT PUBLIC SUPPORT

CORPORATE CONTRIBUTIONS INDIV/BUS. CONTRIBUTIONS \$ 505.00

EAA COMMISSION INCOME

TOTAL: \$ 505.00

OTHER INCOME

FOOD DONATIONS \$ 260.00 INTEREST INCOME \$ 0.39 MERCHANDISE \$ 155.00 MISCELLANEOUS \$ 40.00

TOTAL: \$ 455.39

PROGRAM INCOME

MEMBERSHIP DUES \$ 687.00 YOUNG EAGLE CREDITS 50.00

TOTAL: \$ 737.00

TOTAL INCOME: \$ 1,697.39

#### **EXPENSE**

**BUSINESS EXPENSES** 

CHARTER FEES \$ 100.00 \$ 298.00 **INSURANCE FEES** REGISTRATION FEES 50.00 TOTAL: \$ 448.00

#### **OPERATIONS EXPENSE**

**EVENT SUPPLIES** \$ 200.00 EVENT FOOD/DRINK \$ 563.33 \$ 124.41 YOUNG EAGLES \$ 35.24 **OFFICE SUPPLIES** \$ 150.00 **MERCHANDISE** MISC.

TOTAL: \$ 1,072.98

**AWARDS & SCHOLARSHIPS** 

CASH AWARDS/SCHOLARSHIPS **DONATIONS** \$

TOTAL: \$

**TOTAL EXPENSE:** \$ 1,520.98

NET INCOME: \$ 176.41

# EXPERIMENTAL AIRCRAFT ASSOCIATION 1643, INC.

#### **BALANCE SHEET**

AS OF DECEMBER 31, 2022

ASSETS			LIABILITIES		
CURRENT ASSETS			CURRENT LIABILITIES		
CHECKING ACCOUNT		\$ 4,594.77	INSURANCE FEE		\$ -
SCHOLARSHIP ACCOUNT		\$ -	APPLICATION FEE		\$ -
EQUIPMENT		\$ 150.00	STATE/FED FEE		\$ 뗃
	TOTAL:	\$ 4,744.77		TOTAL:	\$ -
ACCOUNTS RECEIVABLE MERCHANDISE IN STOCK					
	TOTAL:	\$ -			
		AND THE SECOND STREET			
TOTAL CURRENT ASSETS		\$ 4,744.77	TOTAL LIABILITIES		\$ -
EQUITY		\$ 4,744.77			

		EAA 1643	Prelim Budget - 2023			
L			Funance		<b></b>	
Income	Proposed		Expense		Proposed	
Dues:	\$	910.00	Chapter Insurance:	\$	298.00	
Donations:	\$	225.00	Chapter Dues:	\$	100.00	
Interest:	\$	1.50	Annual State NFP Fee:		10.00	
YE Credits:	\$	240.00	<b>Chapter Supplies:</b>			
Merchandise:			Food & Drink	\$	400.00	
			Event Supplies:	\$	200.00	
			Office Supplies:	\$	40.00	
			Merchandise:			
			Misc:	\$	80.00	
			Young Eagles Committee:	\$	240.00	
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Total:	\$	1,376.50	Total	\$	1,368.00	