

Board Meeting Minutes for February, “2023”

The February Board meeting was called to order at 6:35 by Vice-President Tim Meyer at Crites Field in Waukesha. Jim Hatzenbeller, Clint Hansen, Glenn Botsford, Ken Ceranski, and were present. Young Eagles coordinator Cindy Robinson was also present

Announcements: It was reported that we have been approved for another candidate for the Ray Aviation Scholarship program. We will began looking for a candidate in the near future. The selected candidate's name will be submitted to EAA in order to receive funding.

Old Business: No old business was discussed.

Young Eagles: Cindy Robinson reported that the schedule for the year has been posted on the Chapter website and also on FaceBook. A private event is scheduled for April 15th at the 128th Air National Guard. This event is for certified planes only. She also reported that we have Young Eagles credits that she would like to use for a new printer, tablecloths and possibly a new laptop. She will get pricing. Tim Meyer requested that he would like copies of the routes for Young Eagles.

New Business: Tim reported that there are new gate codes for Timmerman Field. Members will be notified by email. Tim would also like to meet with the air traffic controllers to better facilitate taxi instructions. VMC and IMC meetings have now resumed at Timmerman Field on the second Tuesday of the month. After discussion it was decided to not have a Project patrol this year. After discussion, it was decided to hold the Chapter spring picnic on May 27th. It will take place at Fred's hangar at Burlington. The picnic will be a catered event, same as last year. Main meal to be chicken and ribs.

Meeting adjourned at 7:10.
Respectfully submitted,
Jim Hatzenbeller (Secretary).

Chapter 18 Minutes from the February “2023” Meeting

The February meeting was called to order by Vice President Tim Meyer at 7:30 PM in the conference room at Waukesha Co. Airport. The meeting opened with the evening program first.

Program: The program was a Wings seminar presented by FFAST team member Jurg Grossenbacher. The presentation was an overview of complacency among pilots and its effect on safety.

After the presentation, a short break was taken.

Announcements: Guests were asked to introduce themselves and four people did so. It was reported that we have been approved for another candidate for the Ray Aviation Scholarship program. We will begin looking for a candidate in the near future.

Building Reports: Ryan Koeneke reports has started work on a Model 5 Bearhawk kit. Working on floorboards, flap handle and stringers. John Nate reports that he is continuing work on the left wing for his Defiant. After discovering that he was supplied with the incorrect epoxy last August, he had to destroy the wing and start over. He is now back to the point he was last August. Fred Keip reports he is restoring the fabric on the prototype Wag Aero trainer. Jeff Romuald reported that he has replaced the ELT in his RV.

Flying Reports: Jeff Romuald reported that his son Matt, is working on his IFR and Commercial rating. Matt was our first Ray Aviation Scholarship recipient.

Young Eagles: Cindy Robinson reported that the schedule for the year has been posted on the Chapter website and also on FaceBook. A private event is scheduled for April 15th at the 128th Air National Guard. This event is for certified planes only.

New Business: Tim reported that there are new gate codes for Timmerman Field. Members will be notified by email. VMC and IMC meetings have now resumed at Timmerman Field on the second Tuesday of the month. The Chapter spring picnic will be held on May 27th. It will take place at Fred Keip's hangar at Burlington. The picnic will be a catered event, same as last year. Main meal to be chicken and ribs.

Meeting adjourned at 9:10.

Respectfully submitted,

Jim Hatzenbeller (Secretary).