

# Meeting Friday, January 4, 2019, 7:30pm EAA Clubhouse, Grand Haven Memorial Airpark (3GM) 16446 Comstock St, Grand Haven, MI 49417 Previously Postponed Officer Election And Annual Project Reports

Please join us for our January meeting, an annual favorite, **Project Reports**. It's like "show and tell," It's a chance for you to share what you have been up to and how you are progressing with your project(s).

If you have pictures to share, please copy them to a USB drive. JPEG format (.jpg) works best.

We may also hold our long-delayed election! Our leadership consists of four officers: President, Vice President, Secretary and Treasurer. Bill Verduin (Vice President) and Paul Overbeek (Secretary) will be serving the second year of their terms, and Ken Gleason has agreed to serve another two year term as Treasurer, so we are fortunate to have only to elect one more person in this election (President) who will serve a two year term. We have one nomination for that open spot, Mark Lynn, of Norton Shores. If things work out, we will open the floor for discussion and any additional nominations and then proceed with a vote.

Editors Note: My sincere apologies for the lateness of this newsletter. I could blame it on computer problems, but in reality it was human (my) error that inadvertently erased (deleted) my very nearly-finished news letter, and I had to start over this morning!



# **Contacts** Officers for 2018

President: Larry Schwartz 616-334-7285 spamcetera@yahoo.com

Vice President: Bill Verduin 616-403-1666 wverduin@yahoo.com

Treasurer: Ken Gleason 616-502-1331 kenlynneg@sbcglobal.net

Secretary: Paul Overbeek 616-430-6860 Pauloverbeek@charter.net

# **Executive Board for 2018**

Bob Vink 616-405-6637

JBDesign-RV@sbcglobal.net Brian Greene 616-405-0271 <u>brianandkellygrn@att.net</u>

Dale Hagen 616-260-4990 hagenphoto@yahoo.com

# **Technical Counselors**

Jack Brewer 231-798-3799 Gary Van Farowe 616-875-8670

Flight Advisor Brian Green 616-405-0271

Librarian Vic Matthews 616-887-7385

# **Young Eagles Coordinator**

Warren Roosen 231-750-7399 roosenwc@gmail.com

Fly-out Coordinator Position open

Keeper of the Scales Dale Deweese 616-745-2935 foiler44@gmail.com

# **Communications:**

Newsletter/Website Dale Hagen 616-260-4990 hagenphoto@yahoo.com

Website address: www.211.eaachapter.org

# EAA Chapter 211 Meeting Minutes – 2018-12-07

Submitted by Paul Overbeek

# Attendance: 25

# Call to order and Pledge of Allegiance – 19:30

The December 7th Chapter 211 meeting was called to order by President, Larry Schwartz.

#### **Attendance and Visitors:**

A total of 23 members and two guests were in attendance.

#### **Previous Meeting Minutes:**

A motion was made, seconded and passed to accept the November 2, 2018 meeting minutes.

#### Treasure's Report:

As of Oct 5, 2018 we have \$2853.37 in checking, \$55.00 in petty cash, and \$45.00 in the coffee fund. A motion was made, seconded, and passed to accept the November treasure's report.

## **Technical Reports:**

Jack discussed several accidents and talked about a P51 that crashed.

#### **Flight Reports:**

None.

#### **Old Business:**

The status of the the agreement with the airport regarding our clubhouse is still being negotiated.

#### **New Business:**

The election of Officers for 2019 was postponed and rescheduled for our January 4, 2018 meeting.

Service awards were presented to the present and retiring officers.

#### **Coffee Break:**

#### 20:15

#### Program:

Greg Toman from GRT Avionics presented the program showing the equipment they presently have and talked about present and future equipment for ADS-b and the present and future of heads-up display.

## Adjournment:

The meeting was adjourned at 20:00 Following adjournment, several members enjoyed pizza and conversation at Clover Bar.



