

EAA Chapter 406 Minutes October 28, 2020

This meeting was held via Zoom due to the inability to get together due to the guidelines for staying safe with the Covid virus.

## **EAA CHAPTER 406 BREMERTON, WA**

### **The meeting began at 19:00.**

A total of 17 folks attending the meeting. Certainly, when we can meet in person and there is a potluck dinner available, I suspect we will get back to our normal 40, or so, attendees.

Jeremy started the meeting with no particular agenda.

He discussed our student pilot scholarship recipients: Daniel Bailey has not yet taken his written test, but he is making progress. Julia Fischer has completed her written, passed phase 2 and has completed her long cross country (with some interesting comments) and has one more cross country to accomplish and then preparation for her check ride.

The floor was open for other nominees for chapter officers. Silence... Then the proposed slate of

Joel Mapes, President

Andy Graham, Vice President

Mark Donahue, Secretary

Jeff Varady, Treasurer

The slate passed with unanimous vote. New officers to take office next January.

Terry was asked if she was going to continue to host the VMC club. She said that Art Tiller will take that over. Thank you, Terry, for getting that program running and off the ground, and thank you, Art.

Mike Friend gave an update on the electric airplane design/build project: He is working with a volunteer that may help with the proposal to get it to the stage that the information could be send to potential donors and grant providers. Mike, Joel, and Warren are in discussion on this topic, along with the future of BACE as it may relate to future projects at the airport. Lots of possibilities. Mike notes that he is still in contact with the CAFE foundation for possible collaboration and teaming.

Warren Hendrickson spoke to the status of the upgrades to the airport. He said we are one week away from all the taxi lights to be completed. The south end hanger construction project is finished with Phase 1 and all are sold out. The new Diner is in its permitting phase, waiting for the site development permit. He expects that the project will be out to bid next January or 1<sup>st</sup> quarter 2021.

Warren also let it be known that he plans to sell the old airport signage, that had been replace with new, for the benefit of the Bremerton Pilots Association's scholarship fund.

One of our members has a Rans 7s that he is considering selling. I'm sorry I don't have his contact information, but Joel said would put his add on our website.

Joel reminds us that 2021 dues are coming and requests all to send in their \$20 annual membership. A brief discussion on raising the dues, but Joel feels that the \$20 is adequate as long as all of the members pay their dues. Joel said that the Chapter web site has information on how and where to send the dues. He said an email to come on this subject.

Some general discussion on fund raising, since we are not able to gather for pancake breakfasts and the like. Some offered plane parts that could be donated and then sold for the benefit of the chapter. More on this at the next board meeting.

Meeting adjourned at 20:20

Respectfully submitted:  
Mark Donahue, Secretary