

EAA475
Chapter Newsletter
20th November, 2020
Albertus Airport, Freeport, IL

Members present: Fourteen members

The meeting was called to order by the President at 1900 hrs.

October Meeting Minutes

The President welcomed our latest new member, Kevin Kleckner, to the Chapter.

The President then asked if any members had comments regarding the October minutes; none were forthcoming. A motion to accept the meeting minutes was made, seconded and all other members present approved. The webmaster reported that he was unable to upload October's newsletter to the website because the EAA's system had 'crashed'.

Officer Election

The President advised the members that one of our members had accepted the nomination to Secretary/Treasurer role. A unanimous vote was cast approving his appointment. A member proposed that nominations be closed which was seconded and all other members present approved.

Treasurer's Report

The Treasurer gave his report stating that there had been no activity this month and he provided the account balance. A motion to accept the Treasurer's report was made, seconded and all other members present approved.

Dayton USAF Museum Visit

The V.P. and the President gave a brief overview of the visit stating that it had been a great success enjoyed by all of the participants. Particular mention was made of the valuable back-shop visit that had been specially arranged for the group and enabled because of a member's contact at the facility. The President extended his thanks to him for initiating this element of the visit.

City Manager Meeting

The President advised the members that the scheduled City Manager meeting was cancelled in October due to a conflict with other commitments. The next scheduled meeting is on 30th November 2020.

Airport Manager's Report

The manager reported that there is no change in the airport projects status. He advised that there is a plan to increase hangar rents by 8-10% in the very near future but it is pending approval by the City Council. He also advised that there is new airport sign erected at the South end of the facility

2021 Activities

The President commented that although this year's planned 'fly out' visits had to be cancelled, for obvious reasons, members are urged to consider potential venues for 2021. 'Fund raising' and 'Young Eagle' events should also be considered, suggested and planned for the coming year.

EAA Awards

The President informed the members that the EAA had sent him a package of badges and certificates that acknowledged the commitment of the chapter's officers to the EAA's objectives during 2020. He presented certificates and associated badges to the V.P., Treasurer/Secretary, Webmaster, two Young Eagles Coordinators and the Young Eagles Flight Leader. There was also recognition for the chapter's 2020 MVP. It was proposed and seconded that the chapter's V.P. be nominated for this accolade. A unanimous vote in favor of the nomination was made followed by well deserved applause.

AOB

The President proposed that the chapter meets for a regular meeting in January in lieu of the usual banquet due to the current circumstances associated with the virus. All members present agreed.

There being no other business a motion to adjourn at 1940 hrs was made, seconded and approved by all.