

EAA475  
Chapter Newsletter  
15 October, 2020  
Albertus Airport, Freeport, IL

Members present: Eleven members

The meeting was called to order by the President, at 1902 hrs.

September Meeting Minutes

First of all the President welcomed our new member and also a guest for the evening.

The President then asked if any members had comments regarding the September minutes; none were forthcoming. A motion to accept the meeting minutes was made, seconded and accepted by all other members present.

Treasurer's Report

The Treasurer presented his report stating that the chapter had recently made a donation to a local aviation museum but the check had not yet been cashed. The account balance was reported. A motion to accept the Treasurer's report was made, seconded and accepted by all other members present.

Mail Run

The President gave an overview of the history behind the chapter's annual 'mail run' challenge as related to Lt. George Boyles' maiden 'US Mail Service' flights. A synopsis of this year's results was made and the President extended thanks to two members for their time keeping efforts and to another for her event organization.

He then sought volunteer(s) to plan and organize the event for 2021.

USAF Museum, Dayton, Ohio - Planned Visit

The President advised that the visit to the museum would involve 9 chapter members and 5 aircraft with the early group planning to arrive Thursday.

Annual Banquet

Given the impact of COVID 19 and the Governor's mandates the President advised the members that it wasn't feasible to plan the annual banquet for January 2021. He proposed that we hope and plan for a potential 'spring event' which was seconded and all other members present approved.

Officer Nominations

The Chapter's bye-laws require officers to serve two years on the board thus the current officers should remain in post for the coming year 2021; however, the Secretary/Treasurer has made other commitments which may conflict with EAA/FPA 475 duties. As a result he will respectfully tender his formal resignation from the board in November. A Chapter member has graciously accepted the nomination for Secretary/Treasurer position and all members present were in favor. His confirmation will be voted on at the November meeting.

Airport Manager's Report

The airport manager reported that the road, fence, electric vault and North-end parking lot projects, together with associated inspections, were all complete. The PAPI awaits FAA checks and the 6 feet fence project remains pending.

AOB

One of the chapter members has kindly offered the use of his heated hangar as the venue for winter time chapter meetings and another member offered his as an alternative if needs be.

There being no other business a motion to adjourn at 1943 hrs was made, seconded and approved by all members present.