# EAA Chapter 512 Monthly General Gathering January 17, 2024 Minutes

Meeting called to order at 7:02 PM by Tim Sullivan.

No. Present: 34

**Guests**:

Name: Interest in Attending: Contact Information (if tendered):

John? Interested in flying

#### **CHAPTER HAPPENINGS**

#### **Board Member & Committee Reports**

#### President, Tim Sullivan:

- Introductions new or returning members
- Projects, member milestones,
- Opening statement
- Events
  - March Hangar and grounds cleanup day and preparation for Pancake breakfast start (March 30<sup>th</sup> 9am; Easter weekend)
  - April Start of general meeting picnics. Pancake breakfasts.
  - June Young Eagles day; June 29th
  - September/ October Potential airport day; Keith at county office contact; proposed date – October 5<sup>th</sup>
  - October Young Eagles day (Date TBD)
  - December Holiday party

## Vice President, Jim Pinkowski:

• Capital Airshow scheduled for July this year

# Treasurer, Judi Gordon:

• Dues are due.

### **Committees:**

- Adopt-A-Highway Judi Gordon, Neil Robinson
  - Next scheduled pickup Jan 20. There is a high chance of rain on Saturday.
     Rain date will be Sunday, Jan 21; however, there is also a high chance of rain on Sunday.
- Build & Fly Dale Kral, Jim Vonderworth
  - o Progress is good. No completion date is estimated at this time.
- Eagle Flights/Flying Start Jim Pinkowski
  - o Flying Start scheduled for May 18th
- Fly Out/Events Michael Zwijacz, Jim Pinkowski
  - Flyouts to nearby restaurants are being planned. There are 42 airport restaurants within "nearby" status.
- Garden Audrey Brand, Jim Vonderworth
  - o Garden cleanup day will happen during the general, pre-Pancake Breakfast cleanup day, May 30<sup>th</sup>. Volunteers are welcome.

- We need someone with sprinkler system repair & maintenance experience to look at our picnic area system.
- Grants/Fund Raising Judi Gordon (acting)
  - o We have 2024EAA Calendars available. \$19 each.
- Hangar Events Rentals Tim Sullivan
  - Our EAA Hangar is available for personal events. To offset additional insurance expenses, we are suggesting an event use rate of \$100 for chapter members and \$150 for non-members.
- Librarian Donna McPherson
  - The Chapter Librarian will start scanning & compiling old, deteriorating documents that are currently stored upstairs in our hangar.
- Newsletter Editor Audrey Brand
  - We are looking for new person to assume this task.
- Pancake Breakfast Audrey Brand
  - o Audrey is looking for additional volunteers for the Pancake Breakfasts.
- Ray Scholarship Matt Sites, Michael Brown
  - We have been approved for the 25/75% Ray Scholarship.
  - We are applying for the 100% Scholarship and/or an additional 25/75% scholarship.
  - We will be reviewing scholarship applications shortly.
  - Additional scholarships, through other sources, such as the AOPA, may be available.
- Sunny Atkins Scholarship Judi Gordon, Michael Brown
  - Funds for the Sunny Atkins Scholarship come from recycling and from our general fund. Transfers from the general fund to the scholarship will occur on an "as needed" basis.
- Recycling Hal Stephens
  - Hal has averaged \$50-100 per month in recycling revenue. Bring your recycling to his house (5 houses down the road from the airport).
- Tools Tom Kenny, Dale Kral
  - Tools that are no longer operative, and that would cost more to fix than replace, will be discarded/recycled.
  - We will be replacing our small drill press with a better, donated, table-top drill press.
- Young Eagles Judi Gordon, Jim Vonderworth
  - o Scheduled for June 19<sup>th</sup>. We are already lining up pilots.

Break (10-15 minutes)

**PRESENTATION** – Canard Aircraft Aerodynamics, prepared by Marc Zeitlin, presented by Tim Sullivan.

Meeting adjourned at 9:04 PM by Tim Sullivan.