EAA Chapter 54

NEWS

Speed Holman Chapter

Volume 40, Issue 10

OCTOBER MEETING

DATE: 10-13-97 TIME: 7:30 P.M.

Come any time after 7:00 p.m. for talk time. LOCATION: Christ Lutheran Church, Lake Elmo, MN.

Note location change

The church is located on Laverne St. Laverne goes south from Hwy 5, between Leslie's Carpet Store and Twin Points. The parking lot is on the north side of the building, as is the entry door. There will be signs and chapter members directing traffic inside the building.

PROGRAM:

Reports, Sec. & Treas. Old Business,

Election - See information on page 2.

Chapter By-Law changes. See page 3 for information.

New Business,

Topic for the evening

TBA.

SEPTEMBER MEETING

The meeting was called to This was order at 7:30 p.m. probably the last meeting to be held in the old meeting room. Since the Hobo's have moved out the space has been rented to a Bonanza owner. The new renter convently was flying the night of September meeting. agreed to allow the chapter to use the hanger space vacated by his airplane. When he returned from his flight Dave Fiebiger quickly left the meeting and entertained the new renter by giving him a THANKS tour ofhis hanger. Dave, it sure helped.

Dan Parker gave an update to the membership on the Pancake Breakfast. Chapter sending a check for \$800.00 to the Early Childhood Development program. Each year we see improvements in the breakfast.

Al Kupferschmidt talked briefly about Young Eagles program. There are still Eagles needing flights. Al or Gene Frank can be contacted to find out names of potential Eagles.

Dale Rupp made a report for the committee looking at the meeting room situation. Recommendation from the committee is that chapter meet at Christ Lutheran Church in Lake Elmo for now, except for off site tours. After annual elections a committee be formed to give further consideration to hanger ownership potential, use of other hanger facilities, etc.

Mtg. Continued on page 4

PANCAKE BREAKFAST

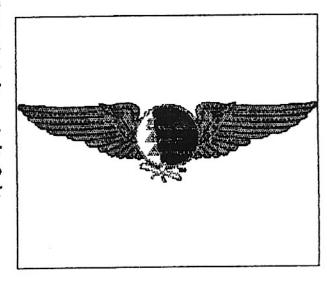
DATE - August 16, 1997

Non-chapter member volunteers working at the fly-in were;

Early Childhood group,
Dell-Ray Espelien
Sandy Thompson
Mari Moravic
Kris Sample
Randy Dahle
Jim Larson
Kathy Adams
Jorie LePlavy
Alice Wu
Cindy Mauma
Laura Warner

Stillwater Rotarians
Mike Morrison
Jeff Sherburne
Erv Neff
Steve Keister
Pete Clements
Plus others

Hopefully your editor has not butchered the above name to badly. Some day must learn to write so that even the writer can read. Pancake continued page 5



North Central EAA Fly-In

"Old Fashioned"

Apparently none of the chapter members were able to make it down to the North Central EAA Fly-In.

Sorry C John, perhaps next year.

BALLOT INFO

The annual election will take place during the October meeting.

The following are the current candidates for offices as indicated:

President - Dick Wicklund*

Vice President - Al Kupferschmidt *

Secretary - Rosemary Frank *

Treasurer - John Thomas *

Directors, Class III
Elect 3

Steve Ogborn * Gil Leider

* Incumbants

Nominations will be accepted from the floor immeadiatly before the ballots are distributed.

Art Edhlund, Gary Miller and Jack Cahoon are the members of the nominating committee.

Thanks guys.

VISITORS AT THE SEPTEMBER MEETING

Were Scott Huberty, Joe Pauley, Grant Radinzel, Charles Meacham, Scott Olson.

1998 Calendar Sales

The 1998 Calendar's are here. Jerry Sarracco has agreed to handle this project. Contact Jerry at the meetings or call him at 429-1049 and place your order today.

Price

Members \$ 9.00 Non-members 10.00 Envelopes .50

TRAVEL ANY ONE

Aviation enthusiasts in Brazil and Argentina have invited a delegation from the American aviation community to visit their countries spring of 98.

EAA, in conjunction with People to People Ambassador Programs, is sponsoring the delegation.

There will be visits to at least two EAA Chapters in Buenos Aires.

Deposit of \$500.00 due with registration by 12-1-97. For further information call 1-800-669-7882 or 1-509-534-0430, ext 484. Or call your pres. for forms.

Young Eagles

In the September 17, 1997 issue of the White Bear Press Chapter 54 and in particular our member, and immeadiate Past President, Dale Rupp was the subject of some great coverage.

The article, a copy of which will be available for reading at the October meeting, was about Dale and "Young Eagles". Dale has flown over 300 Eagles, mostly while this past summer during tours of duty at Oshkosh.

This article has created much interest in the White Bear Lake area. Dick Wicklund, listed as a local contact for the program, has received calls asking about

the program.

As of 9-30-97 about 14 eagles have been flown with another 10 or so waiting for a time slot. Most all of these Eagles have come from Home Schools. Jane Weber, Hugo, MN has been the one finding the Eagles.

Jerry Sarracco, Gene Frank and Paul Anderson flew seven Eagles on Tuesday September 23

On Tuesday September 30 Jerry Sarracco flew 4 and Gene Frank flew 2.

Jane Weber indicated that she knows of at least 6 more interested youth. In addition to these flights Gene Frank has a backlog of about 25 Eagles to be contacted.

Obviously, there is interest out there. We need to get the word out.

EAA CHAPTER 54

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Association (EAA) for the use, education and enjoyment of chapter members and others to whom it is provided. No claim is made for the accuracy of materials presented.

Editorial content is the opinion of the contributor and does not necessarily reflect the policies of Chapter 54 nor the EAA.

Submissions for publication are encouraged and should be sent to:

Richard W. Wicklund 2405 Elm Dr.

White Bear Lake, MN 55110-5577

Permission for other EAA
Chapters to use portions of the
publication is granted as long as
credit is acknowledged. Chapter 54
meets the second Monday of each
month at hanger number 11 C, Alpha
Lane, Lake Elmo Airport, Baytown
Township, MN

Dues are \$20.00 per yr. for Regular membership. Contact the chapter for other classifications.

Officers

President - Dick Wicklund 777-9142

Vice Pres - Al Kupferschmidt 777-9257

Secretary - Rosemary Frank 451-8187

Treasurer - John Thomas 430-1684

Past Pres - Dale Rupp 653-1054 Directors Class II

Jim Anderson Scott Emkovik 433-3024 430-9357

456-0430

Bill Steier

Class III

Steve Ogborn

439-6956

Newsletter Editor

Dick Wicklund

777-9142

e-mail wwick@juno.com

Young Eagles Co-Ord.

Al Kupferschmidt

777-9257

Flight Advisors

isors

Dale Rupp Bill Schanks 653-1054

Tech. Counselor

654-2420

Bill Schanks

654-2420

Program Coordinator

Steve Ogborn

439-6956

By-law Changes

At the September meeting copies of the proposed modified chapter by-laws were distributed to the members present. The board had approved the changes as recommended by Oshkosh and as submitted. At the October membership election meeting these changes will also be voted upon.

For the benefit of those not in attendance at the September meeting the following is a recap of the recommended changes:

ARTICLE II - Location of chap.

Presidents address for transaction of business.

ARTICLE III - Purpose of Chap.

This corporation is organized and shall be operated exclusively for education, scientific and/or charitable purposes and, to the extent consistent therewith shall:

(i) Cooperate with and assist governmental agencies in the development of programs relating to aviation activities.

(ii) Promote and encourage aviation safety in the design, construction, restoration and operation of all types of aircraft.

(iii) Promote and encourage grass roots efforts relating to aviation research and development.

(iv) Promote and encourage non-commercial aviation.

ARTICLE IV - Membership SECTION B - Classifications of Membership

Regular, Associate/Introductory, Honorary/Complimentary, Special, Family.

Further states that to be a member individuals also must be members of EAA at the time they join and continuously there after. Exceptions are for Associate/Introductory members who may belong to a chapter for up to 12 months without joining EAA. To remain a chapter member they must join EAA by the end of the 12 months, or drop from the chapter. Special membership is one that the chapter board may approve. Primary for person's who are financially unable to pay required dues but has/wants to work and support the organization. Chapter is encouraged to also pay EAA membership dues for such members.

SECTION C - Duration of Membership

If a chapter member does not continue to belong to EAA they must be dropped from chapter membership. To drop from chapter membership a written notice should be furnished to any Executive Officer. Any member may be expelled from membership for committing one or more actions that damage or jeopardize the organization. 75% vote of regular members in person or by proxy required.

ARTICLE VI. - Executive Officers

This section spells out the duties of and term of office for Executive Officers. The Executive Officers are; President, Vice President(s), Secretary, Treasurer

ARTICLE VII - Meetings of Members

Covers notice of meetings to members, quorum requirements, who runs meeting during absence of Pres. and Vice-Pres. or all Executive Officers. Sets time of annual meeting.

ARTICLE VIII - Amendments

These Bylaws may be repealed or amended, or new Bylaws may be adopted at any meeting of the members called for that purpose, or at the annual meeting of the members, by a two-thirds majority vote of the voting members in good standing of the organization, in attendance or by proxy.

(Continued on page 4 - Bylaws)

SHOULD CHAPTER 54.

Based on the lack of response from members there is nothing that Chapter 54 should do.

Are you sitting on your ideas. If so please give them to the President so that he can include them in the planning material for the new officers and board.

DID YOU KNOW

Based on information that was recently received by the editor:

The 100th aircraft registered in Minnesota was owned by a relative of two members of 54.

That this same aircraft owner was involved in a race with a car from Colorado Springs to Witcha and back to Colorado Springs. The aircraft flown in this race against a car was a brand new Eagle-Rock. The airplane lost the race but it had a handy cap. The car only had to go from Witcha to Colorado Springs. The aircraft had to go both ways. Sounds like a fixed race.

This same pilot, who farmed in Minnesota, ventured to California to learn to fly. In 1941 because of the war complications quite flying. Did not return to the controls until 1962 after retirement from farming.

Who is this individual. Hopefully one of his relatives will show up at the September to tell the rest of the story.

Yes, one of the two member relatives did show up at the September meeting.

Art Edhlund is a nephew as is C John Olson. Art showed

up for the meeting, C John stayed home in Illinois.

The individual that the article identified is Charles Rodina, who was 65 at the time this article was published in the Worthington, Minnesota, Globe. Date September 17, 1963.

Thanks C John for sending this information.

Any other member with interesting material to share please contact the editor.

By-Laws (Cont'd from page 3)
ARTICLE XIII - Standing
Committees.

Budget & Finance Promotion & Publicity Membership Young Eagles Program

As explained at the September meeting the Board of Directors felt that the changes recommended by EAA Oshkosh were worthy of being approved and presented to the membership for vote at the annual meeting, which is the October meeting.

Because of the fact that there are numerous changes being recommended it was felt that a complete rewrite of the bylaws was required. Upon approval of the members new copies will be furnished to all chapter members, and new members as they join.

At the first meeting of the officers and directors after the October election committee duties will be discussed and assigned.

Any member that was not at the September meeting and is interested in haveing a full copy of the recommended rewritten By-Laws for Chapter 54 may have a copy by calling Dick Wicklund, President, at 777-9142. Mtg. Continued from page 1

Art Edhlund gave a report for the nominating committee. Art commented on need for additional members to run for office. (See ballot information on page 2)

Pres. Dick Wicklund distributed copies of By-laws with recommended changes. Members encouraged to study and be prepared to vote on changes in October.

Treasurer John Thomas distributed member information sheets to everyone. Hopefully all those that received a copy have reviewed them for correctness. See John at the meeting regarding corrections and additional information.

Meeting moved to Ed Pieffers hanger to review his homebuilt project. Many comments heard regarding the great workmanship. Also, numerous comments were heard about his two factory built aircraft.

After the meeting several members adjourned to Bakers Square for coffee, pie and much talk.

NASA ON THE WEB

There are numerous NASA sites on the internet. There are too many to list here. If you are interested contact Dick Wicklund, 777-9142.

FOR SALE

Grumman TR-2, 1974. TTAFE 1750. Tanis heater. Asking \$16,500. Contact Harry Lyons 777-2235.

FOR RENT

T-hanger units. South side old section, between Lema and Mike lanes. Call Bill Murphy, 430-9043.

CALENDAR OF EVENTS 1997

OCTOBER

Sturgeon Bay, WI. EAA Chapter 630 Fall Colors 12 CHAPTER 54 MEETING NIGHT Breakfast. 414-743-6082.

Crivitz, WI - EAA Chapter 579 Young Eagle FEBRUARY Flight Rally. 630-466-4193

Tomah, WI. EAA Chapter 935 Fly-In Breakfast. 9 CHAPTER 54 MEETING NIGHT 608-372-3125.

WWII History Roundtable, Fort Snelling. Dark MARCH and Bloody Battle in the Huertgen Forest. Contact Dick Wicklund, 777-9142 for information.

Racine, WI - EAA Chapter 838 Young Eagles Rally. 414-637-4338

Naples, FL - EAA Chapter 1067 Pancake Breakfast. 941-261-5701

13 Chapter 54 meeting, Christ Lutheran Church, Lake Elmo, MN. Annual election meeting.

Sebring, FL - EAA Chapter 803 Pancake Breakfast. 941-465-6996.

NOVEMBER

Lakeland, FL - Alexander Sportair/EAA/A-C Spruce Workshop. 1-800-967-5746.

Racine, WI - EAA Chapter 838 Young Eagles Rally. 414-637-4338.

10 Chapter 54 meeting.

NEWLY ELECTED OFFICERS AND DIRECTORS.

After the election results have been announced and the meeting adjourns please stay around for a few minutes.

The time and date for the first meeting of the new board must be set. Have your calendars with you so that conflicts can be avoided. Saves telephone calls later.

DECEMBER

8 Chapter 54 meeting

1998

JANUARY

CHAPTER 54 MEETING NIGHT

APRIL

13 CHAPTER 54 MEETING NIGHT

MAY

2 - 3 CHAPTER 54 ANNUAL WORK PARTY WEEKEND. (Tenative)

11 CHAPTER 54 MEETING NIGHT

JUNE

40TH ANNIVERSARY, CHAPTER 54.

PANCAKE CONTINUED FROM PAGE 1

Late October or early November Dan Parker, 1997 Chair, will be calling a meeting of the committee to review 1997. What worked, what did not, opportunities to look into, date, is there a better time,

Dan and his assistants will be presenting their report to the directors, including recommendations for 1998. Fall is the time to begin the planning sequence for all events, including the breakfast, flyin..