



Experimental Aircraft Association
Chapter 631 - The Blue Hills Flyers
Rice Lake, WI



Minutes of the Meeting of June 8th, 2019:

The meeting was called to order by Chapter President Bob Gillette at Dave & Ellen Schmitz's hangar at Warbirds North airstrip west of Trego at approximately 1:00 pm. Thanks Dave, Ellen, Son Ted and Family for your generous hospitality and for supplying an excellent lunch of broasted chicken – very nice. Thanks to Logan Henning and dad Brian who spent 3+ hours last Saturday mowing Runway 9-27 and around the hangars.

May 7th, 2019 Meeting Minutes (Rice Lake Airport):

President Bob asked for a motion to “approve the minutes as imagined”; someone (Ed K.?) moved to approve the minutes as imagined (because Secretary Brad V. had failed to prepare the minutes!) A good laugh – Brad will have two sets of minutes (June, and May) to approve at the July meeting in Cumberland :)

Treasurer's Report for End of May, 2019 - presented by Treasurer Jeff Potocnik

Approved – Brad admits he did not catch who moved and 2nd (Brad needs to start taking the secretary's job a bit more seriously!)

Jeff also noted that he has processed some paperwork with HQ that will allow 631 to accept some direct \$ disbursements from the Ray Foundation for Logan's flight lessons coming up (631 will pay invoices for that rather than the Ray Foundation \$ going directly to Logan).

Young Eagles Discussion - Jack Langland:

- Attempting to do 100% on-line registrations with the new program developed by EAA's Don White (some other Don White; not our Cumberland Don White)
- Very nice article in the Spooner Advocate this week about 631's YE program including some history and information on today's YE rally. Thanks for arranging that Dave Schmitz!
- Our Hayward YE poster needs help - Bruce attempted Maxine's job; Maxine, please help us :)
- Jeff P. received a letter from the LCO community college that requested airplane rides for its non-college-age students that are attending a transportation education experience this summer. Brad will contact them once the Hayward YE event date is nailed (may move from Saturday June 22nd to Sunday June 23 due to a construction project that is happening at KHYR) and invite them to attend that YE rally. Brad, Jack L. and Maxine will call Derek at KHYR later today to attempt to iron that out.
- Brad and Jack L. gave a brief presentation on the new YE registration on-line software. Some bugs to work out, but will be helpful to the certificate/registration crew!

Ray Foundation Scholarship Report – Brad Volker

- No report today other than Thanks for mowing Logan and Brian; and thanks for ground help today!

Tech/Safety:

- Doug K mentioned a Cherokee 140 that he read about being in a shop recently. Was flown to the shop after a prop strike. Had broken crankshaft but still ran. Do not fly after a prop strike!
- Story of an uncomfortable “impossible turn” not too long ago at Hayward after running out of fuel. Was possible in that instance as Pilot here to tell about it. Fuel bladder leak that was slow enough to not puddle. Stick the tanks before every flight. Thanks for sharing that story/lesson learned!

Old Business:

- Gerry Winch noted that the Shell Lake Hamburger Social will be Tuesday June 18th (not a 631 event, but all of 631 very welcome with the rest of NW Wisconsin and eastern MN).
- President Bob read a thank-you letter from Sandi Randall of Romeo Aviation – for the \$500 assistance that 631 provided to Sandi to help her with recent expenses to Oklahoma City FAA for Designated Pilot Examiner class. Island City Aero Club made a similar donation.

Old Business:

- Interested in 631 apparel? If so see Brad or Janis. There is an inventory of shirts and hats available.
- Al Flora noted that the Hayward area VFW made an unsolicited \$500 donation to the flight training program that is associated with the CAP at KHRYR. Helps keep costs down to \$45/hour (includes instructor and gas!).
- Brad V. asked if 631 Member and Sonex homebuilder Dave Misner would be willing to be our presenter at our August 6th get-together at the CAP Hangar in Hayward? And possibly Gerry Winch could talk about his Zenith 701 project also? Dave agreed doable (Brad thinks); Gerry – not sure :) Brad will check in with both in early July.
- President Bob noted that he and Judy have honed in on September 12-15 for the camping/picnic flyin at their Lakewood Lodge. Thanks Bob and Judy (and Jan, Russ, and other helpers)!!!
- Gerry Winch noted on July 3rd the City of Shell Lake will be shooting off its annual fireworks from the airport this year rather than the beach (location for many years). Safety concerns have prompted the change. This will require closure of the airport on July 3rd from 6 pm until midnight. Gerry invited 631 to have a cookout during the shutdown – best seats in town for the fireworks. The general public will view from the highway 63 area whereas the local aviation crowd is invited to the airport ramp. Please consider flying or driving in, and spending the night (camp at airport, or we'll find you a bed). Gerry will arrange passes so 631 members can drive down Burgs Park Drive past the road block that will stop the general public.

Adjournment:

Don Fiedler. moved to adjourn. Dan Mersel 2nd. Motion Approved. YE waiting line already formed; let's fly some kids!

Respectfully submitted, Brad Volker – Chapter Secretary
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