



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



Minutes of the (virtual) Meeting of May 7th, 2020:

The meeting was called to order by Chapter President Bob Gillette using GoToMeeting platform rather than meeting in person at Cumberland Airport due to the COVID-19 social distancing needs (chapter members could join in by phone and/or by computer via weblink) at 6:00 pm. Members present that Secretary Volker aware of: Treasurer Jeff Potocnik, Secretary Brad Volker, President Bob Gillette, Jan Kittinger, Chuck Aldrian, Bruce & Maxine Dakin, Dan Mersel, Bob Rand, Gerry Winch and wife Bonnie, Sean Hodkiewicz & mom Nicole; Tom Hodgson, Ed Knutson.

Meeting Minutes of April 7th, 2020:

Gerry Winch moved to approve; Jan Kittinger 2nd. Approved.

Treasurer Potocnik's Report for End of April, 2020

Treasurer Jeff talked through the report. Report was displayed on computer monitor for those that joined via computer. Dan Mersel moved to approve; Gerry Wince 2nd. Approved.

Treasurer's report led to a discussion that there is currently only approximately \$90 in the chapter's general fund. The substantial remainder is all designated for scholarships. A bit problematic. Paying for some past items (porta-potties at picnic which is a scholarship fundraiser is one example) from general fund has worsened this situation.

Chuck Aldrian suggested (and then formalized with a motion) that all future donations to club have 10% of the donation going to the general fund; and 90% going to scholarship (or whatever initiative may be solicited for and donated to). Dan Mersel 2nd. Approved unanimous.

To bump up the current general fund immediately a motion was then made by Gerry Winch that \$2,600 of the current scholarship fund (approximately 10% of the fund) be transferred from the scholarship fund to the general fund. Bonnie Winch 2nd. Approved unanimous.

Young Eagles - YE Coordinator Jack Langland:

- May 23rd at Vetterkind Field - canceled.
- June 13th at Warbirds – canceled.
- June 20th at Chetek – canceled.
- June 27th at Hayward – canceled.
- Post June events – TBD.
- EAA Air Academy Camps for 2020 have been canceled by EAA HQ – plan is to send the kids we hoped to send this year in 2021 instead.

Ray Foundation Flight Training Scholarship(s):

Ray Foundation Flight Training Scholarship Updates:

- Logan Henning (2019) – Logan’s solo X-Country is scheduled for this Friday weather permitting. Jack Langland saw Logan and instructor at SSQ the other day doing a practice X-country. Logan working towards being done on or close to his 17th birthday in late June.
- Sean Hodkiewicz (2020) – Sean went to Dr. Smith in Eau Claire for his medical. Had one item on medical that AME Smith needed to get FAA blessing on, so information on such forwarded to FAA. Now waiting on word from FAA. Optimistic. Sean has taken one lesson with Mike Nelms and leans towards having Mike as CFI when medical approved.

Tech/Safety:

- No Tech/Safety discussion held this meeting.

Old Business:

- None

New Business:

- None

Adjournment:

Jeff Potocnik moved to adjourn. Jack Langland 2nd. Approved.

Note: The virtual meeting experience was less than ideal. Some folks were dropped for some reason and could not get back on. Others were unable to get on at all. And, of course, it’s a bit hard to know who is going to speak when which led to a lot of folks trying to talk at the same time. It will be great when we can meet in person again.

Respectfully submitted, Brad Volker – Chapter Secretary
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