

640 AGENDA Meeting 12:00 pm Jan 8th

Food: Snacks cheese tray and chips and what members bring

- **Call to order at:**

Housekeeping items:

Keep Deb Feldbruegge and the family in your prayers

Deb is home. I'm sure she would love to hear from all of us

- **Thank you to our host: LBF.**
- Minutes from the last meeting any additions or corrections
- 1. Treasure Report any additions or corrections.

- a. Cash on hand
- b. Savings
- c. Checking

Motion by:

Second by:

New Members or Guest

2. Old Business

- a. 2021 Wrap up if anyone wants to comment the floor is open.

3. New Business:

- a. EAA Ray Scholarship update: Tylor
Weather permitting Gus should be taking his check ride some time in Feb
- b. Ray Scholarship applications now open. Amanda
Our application was submitted and we are waiting notification
- c. Balance of Air Academy Tuition covered Theresa
The sale of items donated will cover the balance of the remaining tuition
- d. Mike Vanderloop Safety Coordinator Mike
 - i. Mikes Goals and Objectives
Mike's goal s have been to arrange speakers for the chapter meetings and potential events outside the normal schedule of our chapter meetings:
 - ii. Potential Lineup of speakers

1. Dan Spangler confirmed for Feb 12th chapter meeting
2. Andy Oveans March 12th (director of maintenance for Sun and Fun this will be a Google Meets)
3. Dr Paul Craig April 9th Google Meets
4. June and July are yet to be determined
5. August will be a presentation from Grace and Katharine
6. September Dave Harm will do a presentation in his hanger on his aircraft
7. October is open but we Tom Wood and Tylor are interested in doing a presentation of night flying and I would like to have Bill Mecozzi do a VMC presentation as well.
8. November will remain open
9. December I would like to have a Christmas Party

e. Wausau Airport events for 2022

John Chmiel

Two Hamburger Socials
May and August

Wings over Wausau Air show. This is being organized by Wausau Events

Likely doing something with air venture cup race

John is doing a Cadet for a day

There will be (3) pilots for a day

f. VMC Club Bill Mecozzi (Rapids VMC)

Rhonda

Bill is interested in doing this we just need to schedule a time (dennis)

g. Young Eagles Flights Morning of meeting

Rob Kraft

We will be doing Young Eagles in the morning of each of our chapter meetings starting in March "Weather Permitting"

h. New website format and shared Calendar

Roger

The new website is up. When you go to EAA640.org there will be a link that will take you to the website. This will remain for now. It has to do with those that have us in their favorites. There are few items that need to be addressed like the young eagles page I need to get with the EAA and get this updated.

i. **Dave Harm Hanger Meeting**

Rhonda

In September

Give a presentation on his airplane
Build (maybe his Brother as well)

Upcoming Events:

- **FAA Wings Program**
 - Changed to a May Date 2022 5:30 pm LBF Hanger

Projects:

- Dave Harm - First flight of the RV-9
Dave talked about how well his airplane flew. Straight and level hands off. He's very happy
- Dave Conrad - LBF Expansion and Build Progress
Airplane is coming along. Plan it to fly it this spring.
Engine is going together
Boot cowl is done and controls are going back in
We will begin covering the control surfaces soon starting with the bottom of the aircraft
The new website is up and looking great for LBF
Jennifer Rauscher is now the VP of LBF
LBF will be building the hanger starting in April weather permitting.
LBF is partnering with Engineering Tomorrow who will be renting space in the new hanger. The business commitment is one million dollars per yer for five years.

4. Next meeting Feb 12th

5. Motion to Adjourn

By: Georg

Second by: Mike