

# EAA CHAPTER 75 BUSINESS MEETING MINUTES

December 11th, 2024

**CALL TO ORDER - Dan Murphy called the meeting to order at 5:30pm at the Revv Aviation conference room.**

## **BOARD MEMBERS ATTENDANCE:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Dan Murphy - President         | <input checked="" type="checkbox"/> Carl Brown   |
| <input checked="" type="checkbox"/> Rily Grunwald - Vice-President | <input checked="" type="checkbox"/> Summer Kuehl |
| <input checked="" type="checkbox"/> Travis Baldwin - Secretary     | <input checked="" type="checkbox"/> Craig Olson  |
| <input checked="" type="checkbox"/> Liz Richards - Treasurer       | <input checked="" type="checkbox"/> Adam Santic  |

## **OTHERS PRESENT:**

Steve Gibson and Jenny Wilson

## **AGENDA:**

1. Reading of the Minutes of the last meeting
  - o Motion to approve the November 2024 meeting minutes as published 12/09/2024 made by Liz. Seconded by Summer. The motion passed.
2. Treasurer's Report
  - o Motion to approve the November 2024 Treasurer's report made by Carl. Seconded by Travis. The motion passed.
3. Officer's Report
  - o None
4. Committee Reports
  - o Jenny Wilson - 2025 Ray Aviation Scholarships
5. New Business
  - o Welcome Steve Gibson as Board Director (Class II).
    - i. As Steve was elected to fill in for former board member Chris Welvaert, Steve will assume full board member privileges immediately.
  - o Discuss opportunity to select and pay for two Ray Aviation Scholarships in 2025

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- i. The chapter has the opportunity to select two Ray Aviation Scholars in 2025. Both would be partially funded by the chapter (\$3000/each) versus one scholarship fully funded by EAA. Liz motioned that the chapter apply for two partially-funded (75/25) Ray Aviation Scholarships in 2025 with the chapter commitment being paid for by the High Flight Education Endowment Fund (HFEEF), subject to approval by the HFEEF committee. Craig seconded. The motion passed.
- o Review mission statement goals and discuss priorities for planning purposes going in to leadership training
  - i. 501(c)3 status to be added to the website and the word “Youth” to our mission statement.
- o Discuss transportation and lodging arrangements for EAA Leadership Training in January 2025
  - i. Currently signed up:
    1. Dan Murphy
    2. Liz Richards
    3. Craig Olson
    4. Adam Santic
    5. Jim Smith
    6. Nick Anagnos
- o Discuss goals for the sale and advertisement of items for sale by Chapter 75
  - i. Project aircraft donation currently being stored in Tim Baldwin’s hangar
  - ii. Welder donation currently being stored in the tool room
    1. Steve Gibson will be the point man for the acceptance and sale of chapter donations

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### 6. Old Business

- Model aircraft
  - i. The chapter has purchased a RC aircraft project and it is currently sitting un-built. Carl Brown is going to reach out to an individual who may be interested in leading the build. Liz also mentioned member Nick Ziegler was interested when we purchased the kit.
- Chapter 75 Patches and Stickers
  - i. Liz would like to discuss having Chapter 75 patches and stickers made.
    - 1. EAA can design and have chapter 75 apparel made for us to purchase.
- Bylaws Revision
  - i. Craig Olson and Carl Brown have agreed to review/edit the current bylaws for any changes that need to be made. Once complete, the board will vote to approve them at the next business meeting.
    - 1. No update
- Update EAA Air Academy Application
  - i. Jenny Wilson is now the Air Academy Advisor
  - ii. Scholarship application needs to be updated and reformatted
    - 1. Adam Santic sent his edits to Jenny for final modifications and improvements.
  - iii. Registration is now open for 2025.
    - 1. Liz has reserved two slots for each age group.
- Upcoming Chapter Programs
  - i. Chapter Program Coordinator position is currently vacant
    - 1. December 14th, 2024
      - a. Christmas Party at Rick and Shari Meyer's
    - 2. January 25th, 2025
      - a. OSF Life Flight

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- i. Rily will lead this meeting while other board members are at leadership training.
    - 3. February 22nd, 2025
      - a. Ross carabiner will discuss the certification process for experimental aircraft. Steve will lead this meeting.
  - ii. Other Ideas
    - 1. 2024 Air Academy Attendees
  - iii. Dan Murphy has suggested changing the date/time and/or location of the chapter gatherings to not interfere with the PNB build project.
    - 1. Poll results:
      - a. 12 votes for 4th Saturday mornings
      - b. 9 votes for 4th Saturday evenings
        - i. The chapter gatherings will stay on the same day/time
7. Good Of The Order
  - o Board meetings will now be held at 4:30pm on the second Wednesday of the month.
8. Adjournment
  - o Motion to adjourn the meeting made by Craig. Seconded by Steve. Meeting adjourned at 6:52pm.
  - o The next business meeting will be on Wednesday, January 8th, 2025 at 4:30pm at the Revv Aviation conference room.

Minutes Submitted by Travis Baldwin, Secretary