

EAA CHAPTER 75 BUSINESS MEETING MINUTES

April 9th, 2025

CALL TO ORDER - Dan Murphy called the meeting to order at 4:30 PM at the Revv Aviation conference room.

BOARD MEMBERS ATTENDANCE:

- | | |
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| <input checked="" type="checkbox"/> Dan Murphy - President | <input checked="" type="checkbox"/> Carl Brown |
| <input 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 |
| | <input checked="" type="checkbox"/> Steve Gibson |

OTHERS PRESENT:

Bob Thomas

AGENDA:

1. Reading of the Minutes of the last meeting
 - a. Motion to approve the March 2025 meeting minutes as published 4/7/2025 made by Steve. Seconded by Craig. The motion passed.
2. Treasurer's Report
 - a. Motion to approve the March 2025 Treasurer's report made by Liz. Seconded by Craig. The motion passed.
3. Officer's Report
 - a. None
4. Committee Reports
 - a. Donated Physical Assets Committee
 - i. Denny Moore has two Quad City Challenger Ultralights he would like to donate to the chapter and possibly be used in the next student aircraft build. Steve will assess these aircraft and report back on how they would best fit the needs of the chapter.

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5. New Business

a. Quad City Air Show (August 23rd & 24th, 2025)

- i. Ask Ken Hopper if EAA Chapter 75 can have a booth at the event (his contact information is in our roster). Usually it's \$250.00 for nonprofits to have a booth, but according to Bob Thomas and George Bedeian, the Flying Country Club of the Quad Cities get a free booth at the air show.
- ii. What to showcase if we have a booth? Homebuilt aircraft, rc build, cleico timer, handouts? Will need volunteers to work the booth.
 - 1. Craig will reach out to Ken Hopper and ask for a space.
 - 2. Would like to display the RV12. Will need a banner to promote the chapter, along with table covers and a pop-up tent.

b. Fly Iowa Air Show 2025 - Clinton Municipal Airport

- i. Air Show is Saturday, September 13th with a rain date of Sunday, September 14th.
- ii. We have a booth at this event
 - 1. What to showcase at our booth? Homebuilt aircraft, rc build, Cleico timer, handouts? Will need volunteers to work the booth.

c. Summer Potlucks

- i. June 14, 2025 - Dr. Steve Boardman hosted it in 2024 at his hangar located at the Village Oaks Airport (60IA) in Blue Grass, IA. Will he be willing to host it again?
- ii. July 12th, 2025 - Jim Smith, Ed Leahy, & Mindy will host the potluck at Jim's hangar (I-3) that is located at the Davenport Municipal Airport (DVN/KDVN).
- iii. August 9, 2025 - EAA Chapter 75 & EAA Chapter 410 jointly hosted the event in 2024. Would Chapter 75 like to co-host with Chapter 410 again this year?

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- d. Upcoming Young Eagles Event Schedule:
 - i. Saturday May 24 at the Davenport Municipal Airport
 - 1. Bob Thomas contacted Travis Johnson and Mark Struve to see if we can use the 41st Iowa Composite Squadron's facility. If that doesn't work, he'll try Revv Aviation's FBO.
 - 2. There is also a Chapter Gathering on this date
 - ii. Sunday, June 15 at Gen-Air Park
 - 1. Gen Air-Park is hosting their annual Father's Day pancake event from 7:00 AM to 11:00 AM at the Geneseo Airport Lounge and Educational Facility
 - iii. Saturday, July 19 - Kewanee Municipal Airport (Tentatively)
 - 1. Bob Thomas is aware that most of the pilots and ground crew will be in Oshkosh. Most people leave after the 2nd Saturday of July. But, if he can get enough support, he will have the event.
 - 2. Emergency Aircraft Repair operations are July 17-27.
 - iv. Saturday, August 16 - Clinton Municipal Airport
 - 1. Fly Iowa Air Show is scheduled for Saturday September 13th, and our chapter has a free booth for the air show.
 - v. Young Eagles Committee is looking for a younger pilot to transition into the leadership position. Daniel Wolford?
 - 1. Additionally, PNB students can assist as ground crew for volunteer credit. Would Noel Howell also be interested?
- e. EAA Learn to Fly Week (Tuesday, May 13 - Saturday, May 17)
 - i. EAA will host Learn to Fly based webinars online from May 13 - 15 (<https://www.eaa.org/ltfweek>). They encourage local chapters to hold a Flying Start event on Saturday, May 17, 2025, where aspiring pilots can learn, connect and discover their path to flight training at nearby airports.

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- ii. We do lots of events for youth, should we consider doing a Flying Start event for adults?
 - 1. Dan Murphy will look into this. Would be an opportunity to invite local flight instructors as well.
- f. Important Upcoming EAA Webinar - Youth Program Coordinator: Supporting Your Chapter's Youth Activities (April 30, 2025, 7 p.m. CDT)
 - i. New Chapter Position: The youth program coordinator is an optional position designed for volunteers who lead youth activities beyond Young Eagles. Whether you're involved in AeroEducate, Young Eagles Workshops, Young Eagles Build and Fly, day camps, or teen builds, this role will codify your chapter's youth engagement efforts(https://pages.eaa.org/WBN2025-04-30YouthProgramCoordinatorSupportingYourChaptersYouthActivities_LP-Registration.html).
 - ii. Should Chapter 75 incorporate this position into our club? Who is going to lead?
 - 1. Tabled
- g. Proposed EAA Chapter 75 Roundel/Patch Logo Idea
 - i. Dan Murphy worked with a designer to create a rough draft idea of a roundel/patch logo idea for our chapter and Adam Santic sent an email titled "Proposed EAA Chapter 75 Roundel/Patch Logo Idea" showing the design.
 - ii. How would we like to proceed with these?
 - 1. Ideas/changes were discussed and Dan will bring them back to the designers for the changes.
- h. Chapter Member Survey Results
 - i. Dan Murphy will send the results that he received in an email to the board members for discussion.
 - 1. Only received 11 responses...When was this conducted?

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- i. Any other events/meetings/PNB Aviation Club events will need to notify Adam Santic because he keeps track of the master schedule on the chapter's official calendar as as advertise on several websites and on social media.
- 6. Old Business
 - a. Google form has been created for membership applications and renewals. Price to apply/renew online will be \$11 to cover fees associated with using Venmo. Form is now live and can be shared with members [here](#).
 - b. 2025 Ray Aviation Scholarship(s)
 - i. Update on interview process?
 - 1. Student has been selected for 2025. Liz motioned to approve this student, and Craig seconded. The motion passed by unanimous vote. Jenny will be stepping down after November 2025. Mark Howell has volunteered to replace her in this role.
 - c. Chapter 75 items and donations currently for sale
 - i. The welder is currently at the RV12 build for assessment.
 - d. Upcoming Chapter Programs
 - i. Chapter Program Coordinator position is currently vacant
 - 1. April 26th, 2025
 - a. Tobey Strauch - "Once Upon an Airman"
 - 2. May 24th, 2025
 - a. Tom Shelton - PNB RV-12iS Build
 - 3. June 14th, 2025
 - a. Summer Potluck #1
 - ii. Other Ideas
 - 1. 2025 Air Academy Attendees their experience and process
 - 2. Steve Kirik - F-15 Eagle or other warbirds
 - 3. Eddie Newman - Chinooks
 - 4. Paul Kirik - Career flying with John Deere

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7. Good Of The Order

- a. None

8. Adjournment

- a. Motion to adjourn the meeting made by Craig. Seconded by Steve.

Meeting adjourned at 5:37pm.

- b. The next business meeting will be on Wednesday, May 14th, 2025 at 4:30pm in the Revv Aviation conference room.

Minutes submitted by Travis Baldwin, Secretary