

EAA CHAPTER 75 BUSINESS MEETING MINUTES

January 8th, 2025

CALL TO ORDER - Dan Murphy called the meeting to order at 4:35pm 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 type="checkbox"/> Summer Kuehl |
| <input checked="" type="checkbox"/> Travis Baldwin - Secretary | <input 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:

Nick Anagnos

AGENDA:

1. Reading of the Minutes of the last meeting
 - Motion to approve the December 2024 meeting minutes as published 01/07/2025 made by Steve. Seconded by Carl. The motion passed.
2. Treasurer's Report
 - Motion to approve the December 2024 Treasurer's report made by Carl. Seconded by Travis. The motion passed.
3. Officer's Report
 - None
4. Committee Reports
 - Steve Gibson - Donation Committee
 - i. Steve has some chapter members willing to assist in acquiring and selling our physical assets/donation. Would also like to get a youth member involved who could later contribute to the chapter in a leadership position.
5. New Business
 - Steve Gibson - Benchmarking opportunity

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- i. Learn Build Fly nonprofit group in Wausau, WI
 - 1. Steve would like to organize a date for board/chapter members to go meet with this group and tour their facility
 - o 2025 Ray Aviation Scholarship(s)
 - i. Unfortunately we missed the deadline for the two 75/25 scholarships - hoping to still be able to offer both
 - ii. If we do not hear back from EAA in time, do we want to just register for one “full ride” for 2025?
 - iii. Wait to hear from the EAA point of contact on what our options are before making any decisions.
- 6. Old Business
 - 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 - cancelled due to being in Minnesota
 - 4. Carl Brown
 - 5. Adam Santic
 - 6. Jim Smith - cancelled due to surgery
 - 7. *Nick Anagnos - also signed up to represent chapter 410*
 - o Chapter 75 items and donations currently for sale
 - i. Project aircraft donation currently being stored in Tim Baldwin’s hangar
 - ii. Welder donation currently being stored in the tool room
 - o Model aircraft

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- i. The chapter has purchased a RC aircraft project and it is currently sitting un-built at the PNB facility. 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. EAA can design and have chapter 75 apparel made for us to purchase.
 - 1. Tabled
- 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. After review, no edits were found to be made.
- Update EAA Air Academy Application
 - i. Application is live on the website as of 01/01/2025
 - 1. Is the deadline (02/28/2025) too early?
 - a. Jenny has hosted these scholarships before, so the board will defer to her judgement
- Upcoming Chapter Programs
 - i. Chapter Program Coordinator position is currently vacant
 - 1. January 25th, 2025
 - a. OSF Life Flight
 - i. Rily will lead this meeting while other board members are at leadership training.
 - 2. February 22nd, 2025

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- a. Ross carabiner will discuss the certification process for experimental aircraft. Steve will lead this meeting.
- 3. March 22nd, 2025
 - a. John Bruesch - 2024 Taildragger loop of Wisconsin
- ii. Other Ideas
 - 1. 2024 Air Academy Attendees
- 7. Good Of The Order
 - o Extra credit for gold status: Leadership Academy, IMC club, chapter gatherings. Would like to do a "Chapter Blast" for our March gathering.
 - o January 14th - Dan is meeting with a committee to discuss a part 147 repair and maintenance school in conjunction with Blackhawk College.
 - o Google form will be added to our website to allow new members to join and pay all at once.
- 8. Adjournment
 - o Motion to adjourn the meeting made by Carl. Seconded by Steve.
Meeting adjourned at 5:40pm.
 - o The next business meeting will be on Wednesday, February 12th, 2025 at 4:30pm at the Revv Aviation conference room.

Minutes submitted by Travis Baldwin, Secretary