

# EAA CHAPTER 75 BUSINESS MEETING MINUTES

February 12th, 2025

**CALL TO ORDER** - Dan Murphy called the meeting to order at 4:30PM at the ZOOM residential conference room.

## **BOARD MEMBERS ATTENDANCE:**

- |  |  |
|--|--|
| <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 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:**

## **AGENDA:**

1. Reading of the Minutes of the last meeting
  - Motion to approve the January 2025 meeting minutes as published 2/09/2025 made by Carl. Seconded by Summer. The motion passed.
2. Treasurer's Report
  - Motion to approve the January 2025 Treasurer's report made by Carl. Seconded by Craig. The motion passed.
3. Officer's Report
  - Dan Murphy
    - i. Recap of 2025 Leadership Conference - What was learned and what takeaways does the chapter have?
4. Committee Reports
  - Tool Committee : New borescope purchased and delivered, currently at RV12 build.
5. New Business
  - Google form has been created for new members to join the chapter (and existing members to renew). Anything to change on the form? Do we want to charge \$11 to cover Venmo fees?

## **EAA CHAPTER 75 BUSINESS MEETING MINUTES**

### **February 12th, 2025**

- i. Board agreed on the \$1.00 surcharge for Venmo payment of dues.
  - AirVenture 2025 Pancake Breakfast
    - i. Kent from Chapter 410 is bidding for the first Saturday or Sunday of AirVenture and wanted to make sure it wasn't the same day(s) we were looking to select.
      - 1. More discussion is needed to determine what day we should try for.
    - ii. What day(s) do we want to bid for? Do we want to combine forces with 410 and split the proceeds with them if both chapters are selected for two different days?
      - 1. More discussion is needed for details on splitting earnings with Chapter 410.
6. Old Business
- 2025 Ray Aviation Scholarship(s)
    - i. Unfortunately we missed the deadline for the two 75/25 scholarships for 2025
      - 1. Only one "full ride" scholarship (100% covered by EAA) will be offered this year
  - Chapter 75 items and donations currently for sale
    - i. Project aircraft donation currently being stored in Tim Baldwin's hangar
      - 1. Steve met with Travis on 01/25/25 to photograph the project aircraft kit for sale. Steve is going to do some research on the aircraft kit and come up with an estimated fair market value.
        - a. Live bidding for the kit opened on 02/04/2025 and will close on 02/17/2025 at 5pm
      - 2. Chapter member Nick Anagnos has expressed interest in purchasing the kit.
        - a. Nick has put in an offer on the project.

# EAA CHAPTER 75 BUSINESS MEETING MINUTES

## February 12th, 2025

- ii. Welder donation currently being stored in the tool room
  - o Model aircraft
    - 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.
      - 1. Carl will contact Nick Ziegler to determine if he is interested in building the RC airplane with some students as part of PNB Aviation Club.
  - o Upcoming Chapter Programs
    - i. Chapter Program Coordinator position is currently **vacant**
      - 1. February 22nd, 2025
        - a. Ross carabiner will discuss the certification process for experimental aircraft. Steve will lead this meeting.
      - 2. March 22nd, 2025
        - a. John Bruesch - 2024 Taildragger loop of Wisconsin
      - 3. April 26th, 2025
        - a. ???
    - ii. Other Ideas
      - 1. 2024 Air Academy Attendees
7. Good Of The Order
- o Blackhawk College is investigating what can be done to create a Part 147 maintenance program at the Quad Cities International Airport.
8. Adjournment
- o Motion to adjourn the meeting made by Carl. Seconded by Dan. Meeting adjourned at 5:15pm.
  - o The next business meeting will be on Wednesday, March 12th, 2025 at 4:30pm at the Revv Aviation conference room.

Minutes Submitted by Carl Brown, Secretary Pro-Tem