

# EAA CHAPTER 75 BUSINESS MEETING MINUTES

November 11th, 2024

**CALL TO ORDER - Dan Murphy called the meeting to order at 5:34pm at the Revv Aviation 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 type="checkbox"/> Summer Kuehl           |
| <input checked="" type="checkbox"/> Travis Baldwin - Secretary | <input checked="" type="checkbox"/> Craig Olson |
| <input type="checkbox"/> Liz Richards - Treasurer              | <input checked="" type="checkbox"/> Adam Santic |

## **OTHERS PRESENT:**

Tom Shelton

## **AGENDA:**

1. Reading of the Minutes of the last meeting
  - o Motion to approve the October 2024 meeting minutes as published 11/13/2024 made by Craig. Seconded by Adam. The motion Passed.
2. Treasurer's Report
  - o Motion to approve the October 2024 Treasurer's report made by Craig. Seconded by Carl. The motion Passed.
3. Officer's Report
  - o None
4. Committee Reports
  - o Election Committee nominations and discussions - Craig Olson
    - i. Have any additional members stepped forward for consideration of the open positions? None.
    - ii. Voting will occur on November 23rd, 2024 at 9:15am, prior to the Chapter gathering
  - o Tool committee - Carl Brown
    - i. Carl updated the board with the purchase of a new 1- $\frac{1}{8}$ " panel punch.

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November 11th, 2024

## 5. New Business

- Discuss potential future PNB Aviation Club build project
  - i. Tom Shelton talked with the other Chapter 75 mentors to see if there was enough interest and resources to commit to a second build project in 2025. The board should use his summary to determine how the chapter would like to proceed.
  - ii. Travis Baldwin motioned that Chapter 75 accept Tom Shelton's summary as aligning with the mission statement of the chapter. Furthermore, the chapter will provide support for a potential new project so long as project managers are identified and that the selected project can be supported by the available group of youth, mentors, and advisors. Craig Olson seconded. The motion passed.
- Model aircraft
  - i. The chapter has purchased a RC aircraft project and it is currently sitting un-built. Dan Murphy is going to reach out to Bob Thomas and Bob Weil to see if they would like to build it at a Young Eagles workshop. Carl Brown is also going to reach out to another individual who may be interested in leading the build.

## 6. Old Business

- Project Aircraft Donation
  - i. The Board has voted to sell the project aircraft.
  - ii. Who will take photos and make an advertisement?
    1. Tabled
- Welder Donation
  - i. The Board has voted to sell the welder.
  - ii. Who will take photos and make an advertisement?
    1. Tabled

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## **November 11th, 2024**

- EAA Leadership Conference
  - i. Any board member interested in attending should reserve a space for the January 25-26, 2025 session and advise the board.
    - 1. Currently signed up:
      - a. Dan Murphy
      - b. Liz Richards
      - c. Craig Olson
      - d. Adam Santic
- Chapter 75 Patches and Stickers
  - i. Liz would like to discuss having Chapter 75 patches and stickers made.
    - 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.
- Update EAA Chapter 75 Business Cards
  - i. Adam Santic ordered 1,000 business cards and they have arrived.
    - 1. Will be stored in the DVN tool room or PNB Aviation Club building.
- Update EAA Chapter 75 Trifolds
  - i. Adam Santic ordered 650 copies and they have arrived.
    - 1. Will be stored in the DVN tool room or PNB Aviation Club building.
    - 2. Copies will be distributed to the Revv DVN front desk, Clinton airport, Kewanee Airport, and to Bob Thomas and Bob Weil for Young Eagles events.

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- 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. Jenny Wilson will reserve two 14-15 age group slots, and two 16-18 age group slots
- Upcoming Chapter Programs
  - i. Chapter Program Coordinator position is currently vacant
    - 1. November 23rd, 2024
      - a. Craig Blumer - Snoopy Airship
    - 2. December 14th, 2024
      - a. Christmas Party at Rick and Shari Meyer's
    - 3. January 25th, 2025
      - a. OSF Life Flight
        - i. Travis Baldwin spoke with Brad Baerwaldt about OSF bringing a helicopter and giving a presentation. Brad indicated that our request was approved and a short form needs filled out.
  - 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. The Chapter will poll the membership on whether Saturday mornings or evenings work better for Chapter Gatherings. This will be posted on our regular election ballot.

### 7. Good Of The Order

- None

**EAA CHAPTER 75 BUSINESS MEETING MINUTES**  
**November 11th, 2024**

8. Adjournment

- Motion to adjourn the meeting made by Carl. Seconded by Craig.  
Meeting adjourned at 6:51pm.
- The next business meeting will be on Wednesday, December 11th, 2024  
at 5:30pm at the Revv Aviation conference room.

Minutes submitted by Travis Baldwin, Secretary