

# EAA CHAPTER 75 BUSINESS MEETING MINUTES

October 9th, 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 checked="" type="checkbox"/> Liz Richards - Treasurer   | <input checked="" type="checkbox"/> Adam Santic |

## **OTHERS PRESENT:**

Jim Smith and Ron Ehrecke.

## **AGENDA:**

1. Reading of the Minutes of the last meeting
  - o Motion to approve the September 2024 meeting minutes as published 10/07/2024 made by Carl Brown. Seconded by Craig Olson. The motion Passed.
2. Treasurer's Report
  - o Motion to approve the September 2024 Treasurer's report made by Carl Brown. Seconded by Craig Olson. The motion Passed.
3. Officer's Report
  - o None
4. Committee Reports
  - o Election Committee nominations and discussions - Craig Olson
    - i. All current board officers/members coming up for reelection have volunteered to run for reelection
    - ii. Voting will occur on November 23rd, 2024 at 9:15am, prior to the Chapter gathering

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- iii. Craig stated that absentee votes will be accepted up until midnight on November 22nd, 2024. No proxy voting will be allowed.
- o EAR
  - i. Carl Brown updated the board that the two Dewalt portable air compressors had been purchased and acquired.
- 5. New Business
  - o Project Aircraft Donation
    - i. Larry Johnsen donated a project aircraft to the chapter. It is currently being stored in Tim Baldwin's hangar. What would the chapter like to do with it? Would the PNB build group entertain it as the next project, or should the Chapter proceed with selling it?
      - 1. Lix Richards motioned that the Chapter sell the project. Craig Olson seconded. The motion passed.
  - o Welder Donation
    - i. Adam and Marty Santic have donated a Northern Industrial MIG Welder. It is currently being stored in the tool room. What would the chapter like to do with it? Keep it or sell it for profit? The new cost is approximately \$200.
      - 1. Craig Olson motioned to sell the welder. Carl Brown seconded. The motion passed.
  - o Chapter 75 High Flight Education Endowment Fund (HFEEF) document updated
    - i. Ron Ehrecke has updated the history pertaining to this fund, along with the list of advisors. The document should be placed with the Chapter's files.
      - 1. Ron updated the board with the current balance of the HFEEF and current list of advisors.
  - o Young Eagles Credits/Air Academy
    - i. Bob Thomas informed Liz Richards that our Young Eagles events in 2023 generated \$1525 in Air Academy credits. These were put towards our three Air Academy slots in 2024.

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- EAA Leadership Conference
    - i. Liz suggested that we consider attending during the winter as it earns the Chapter points towards our gold status.
      - 1. Three dates available:
        - a. October 24-25, 2024
        - b. January 25-26, 2025
        - c. April 12-13, 2025
          - i. Any board member interested in attending should reserve a space for the January 25-26, 2025 session and advise the board.
  - Chapter 75 Patches and Stickers
    - i. Liz would like to discuss having Chapter 75 patches and stickers made.
      - 1. Discussion tabled.
  - Liz Richards - Other “found” awards
    - i. Liz has found numerous individual awards for Chapter 75 members, given by EAA. These will be distributed at the October 26 chapter gathering.
6. Old Business
- Bylaws Revision
    - i. Craig and Carl have agreed to review/edit the current bylaws and re-date them. Once complete, the board will vote to approve them at the next business meeting.
  - Update EAA Chapter 75 Business Cards
    - i. Adam Santic has updated the Chapter 75 business cards.
    - ii. Board needs to approve the final design for printing.
      - 1. Carl Brown motioned to approve the final design of the new business cards. Liz Richards seconded. The motion passed.
      - 2. Board has already approved funding, not to exceed \$50.

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- Update EAA Chapter 75 Trifolds
  - i. Adam Santic has updated the Chapter 75 Trifolds.
  - ii. Board needs to approve the final design for printing
    - 1. Carl Brown motioned to approve the final design. Travis Baldwin seconded. The motion passed.
    - 2. The best savings to the Chapter is to order 1,000 copies at a cost of \$206.08.
      - a. Carl Brown motioned to print 500 copies for \$137.99. Liz Richards seconded. The motion passed with one opposed.
- Update EAA Air Academy Application
  - i. Air Academy Advisor position is currently vacant
    - 1. Dan Murphy has asked Jenny Wilson to lead this position
      - a. Jenny has agreed to become the new Air Academy Advisor.
    - 2. Jenny's contact information should now be used on the application.
  - ii. Scholarship application needs to be updated and reformatted
    - 1. Adam has been working to update this form.
    - 2. Feedback is requested from the board.
  - iii. Registration is now open for 2025.
    - 1. Should we reserve slot(s) now?
      - a. Liz Richards motioned to reserve two 14-15 age group slots, and two 16-18 age group slots. Carl Brown seconded. The motion passed. Jenny Wilson will reserve these slots for 2025.
- Upcoming Chapter Programs
  - i. Chapter Program Coordinator position is currently vacant
    - 1. October 26th
      - a. Olivia Kahler - Backcountry Flying Experience
    - 2. November 23rd

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- a. Craig Blumer - Snoopy Airship
- 3. December 14th
  - a. Christmas Party at Rick and Shari Meyer's
- ii. Other Ideas
  - 1. 2024 Air Academy Attendees
  - 2. MedForce Aeromedical Transport
    - a. Travis Baldwin will reach out to Brad Baerwaldt to see if he can put us in touch with a presenter.
- 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
  - o None
- 8. Adjournment
  - o Motion to adjourn the meeting made by Carl Brown. Seconded by Craig Olson. Meeting adjourned at 7:03pm.
  - o The next business meeting will be on Wednesday, November 13th, 2024 at 5:30pm at the Revv Aviation conference room.

Minutes submitted by Travis Baldwin, Secretary