

# EAA CHAPTER 75 BUSINESS MEETING MINUTES

March 12th, 2025

**CALL TO ORDER** - Dan Murphy called the meeting to order at 4:40 PM at the Revv Aviation conference room.

## **BOARD MEMBERS ATTENDANCE:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Dan Murphy - President         | <input checked="" type="checkbox"/> Carl Brown   |
| <input checked="" type="checkbox"/> Rily Grunwald - Vice-President | <input 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 February 2025 meeting minutes as published 3/10/2025 made by Dan Murphy. Seconded by Steve Gibson. The motion passed unanimously.
2. Treasurer's Report
  - Motion to approve the February 2025 Treasurer's report made by Craig Olson. Seconded by Steve Gibson. The motion passed unanimously with the understanding that a clarification about Air Academy would be forthcoming.
3. Officer's Report
  - None
4. Committee Reports
  - Donated Physical Assets Committee
    - i. The working committee will be comprised of Jim Smith, Mark Howell, Steve Gibson, Paul Thronsen, and Carson Wampfler. It was agreed that the focus of this committee will be aeronautic. The committee will review other items, i.e. welder.

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- Tool Committee
  - i. Recent purchases include borescope and brake bleeder. Purchasing a replacement parts washer was discussed. Contact with John Hopkins at EAA on this point will happen before the next board meeting.

## 5. New Business

- Location for March 22nd Chapter Gathering
  - i. Can we still use the conference room if the tables are removed and only have rows of chairs, or should we look at setting up in the FBO hangar?
    1. We can move some tables out of the current meeting room to make more space for chairs when a large group is expected. The PA system needs to have a functional check so that the hands free microphone can be used by the presenter.

## 6. Old Business

- 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](#).
- 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. More discussion is needed to determine what day we will sign up for and if the chapter is interested in combining forces and splitting proceeds with Chapter 410.
    1. Ron Frank is the contact for this activity with 410. We agreed to help them and they will help us if we both get a date for the breakfast. Proceeds will be split 50/50.

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- 2025 Ray Aviation Scholarship(s)
  - i. Only one “full ride” scholarship (100% covered by EAA) will be offered this year. Any update on our applicants?
    - 1. There have been 10 applicants. Interviews will be conducted and a selection should be made before the next board meeting.
- Chapter 75 items and donations currently for sale
  - i. Welder donation currently being stored in the tool room
    - 1. The welder is currently at the RV12 build for assessment.
- Model aircraft
  - i. The chapter has purchased a RC aircraft project and it is currently sitting un-built at the PNB facility. 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.
    - 1. Carl talked to Ed Lehey about leading this activity. Ed agreed to this after his retirement date. The earliest he will begin this will be the next school year after the summer break. Additional discussion with Charlie Topinsky about parts for this effort will be done by Carl Brown.
- Upcoming Chapter Programs
  - i. Chapter Program Coordinator position is currently **vacant**
    - 1. March 22nd, 2025
      - a. John Bruesch - 2024 Taildragger loop of Wisconsin
    - 2. April 26th, 2025
      - a. ???
    - 3. May 24th, 2025
      - a. ???
  - ii. Other Ideas
    - 1. 2024 Air Academy Attendees their experience and process
    - 2. Steve Kirik - F-15 Eagle or other warbirds

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3. Eddie Newman - Chinooks
7. Good Of The Order
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8. Adjournment
  - Motion to adjourn the meeting made by Dan Murphy. Seconded by Steve Gibson. Meeting adjourned at 5:40pm.
  - The next business meeting will be on Wednesday, April 9th, 2025 at 4:30pm in the Revv Aviation conference room.

Minutes Submitted by Carl Brown, Board Member (Fill In)