

EAA CHAPTER 75 BUSINESS MEETING MINUTES

September 11, 2024

CALL TO ORDER - Dan Murphy called the meeting to order at 5:30pm 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 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:

Bob Thomas, Nick Anagnos, Jim Smith, Jenny Wilson, and Gary Grimmonpre

AGENDA:

1. Reading of the Minutes of the last meeting
 - o Motion to approve the June meeting minutes as published 06/14/2024 made by Carl Brown. Seconded by Craig Olson. The motion passed.
2. Treasurer's Report
 - o Motion to approve June, July, August, and EAR treasurer's reports made by Carl Brown. Seconded by Travis Baldwin. The motion passed.
3. Officer's Report
 - o Dan has investigated opportunities to share the chapter's good works.
 - i. Dan spoke with Visit Quad Cities and they said the Putnam Museum would be interested in what the chapter is doing
 - ii. Adam will speak with Ken Hopper about securing a space at the 2025 Quad City Airshow for Chapter 75
4. Committee Reports
 - o Nominations and discussions (Craig Olson has agreed to head the Nominating Committee)
 - o Call for nominations and Continued Positions

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- i. All current board officers/members coming up for reelection have volunteered to stay for another term
 - o Open Positions
 - i. Board Director (Class II)
 - 1. Steve Gibson nominated by Dan Murphy, seconded by Craig Olson
 - 2. The chapter will vote on November 23rd during regular chapter elections, which will happen prior to the chapter gathering at 9:15am.
- 5. Old Business
 - o From Meeting Minutes
 - i. Ray Scholar Update
 - 1. Introduce Bennett Teitle at a chapter event with big check
 - 2. Update on Bennett's progress:
 - a. Working with Mike Boyd (QC Aero). Soloed on September 2nd 2024. Working on preparing for written exam and cross-country flights. Will be introduced to the chapter on September 28th just before the chapter gathering at 9:15am.
 - ii. Craig Olson - Chapter Bylaw Revision. Discussed during the February meeting was the need to revise or amend the current chapter bylaws, last updated in 2012. How would the board like to proceed with this action? Bylaws were sent to board via email from Greg. Craig Olson has volunteered to lead the bylaws revision and Carl Brown volunteered to assist.
 - 1. Craig and Carl have agreed to review/edit the current bylaws and re-date them. Once complete, board will vote to approve them at next business meeting.

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6. New Business

- Discuss Developing a Gift Committee to process items given to the Chapter 75 (Jim Smith). Also discuss how our 501(c)(3) status can benefit the chapter:
 - i. Larry Johnsen would like to donate a project aircraft to the chapter. How would the chapter like to proceed? Tim Baldwin has agreed to store it in his hangar if the chapter decides to accept it. Would the PNB build group entertain it as the next project?
 - ii. Carl Brown motioned to accept the donation, Craig Olson seconded. The motion passed, and Jim Smith will coordinate with Larry and Tim about acquiring the kit.
- Update EAA Chapter 75 Business Cards
 - i. Adam Santic will lead the project with assistance from another chapter member, who must step up to the plate and is willing to assist by brainstorming ideas on what to put on the card.
 1. **Note:** Incorrect information is on these business cards.
 - a. Adam is going to make the edits and order new cards for the chapter.
 - b. Rily motioned to fund (not to exceed \$50) new business cards. Liz Richards seconded. The motion passed.
- Update EAA Chapter 75 Trifolds
 - i. Adam Santic will lead the project with assistance from another chapter member, who must step up to the plate and is willing to assist by brainstorming ideas on what to include.
 1. Adam will make the necessary edits to the existing trifolds and send to the board for approval at the November business meeting.

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- Update EAA Chapter 75 Tool Inventory Sheet
 - i. EAR and Tool Committee working on getting inventory spreadsheets up to date and corrected.
 - ii. Is it necessary to update the EAA Chapter 75 Policies, Terms, and Conditions regarding the use of tools?
 1. Not at this time
 - iii. Carl Brown updated the board about the Tool Committee and the check-out process. An inventory of current tools will be happening with Carl Brown and Terry Crouch.
 1. Carl Brown voiced the need for two Dewalt portable air compressors. Motion to purchase (not to exceed \$1,225.35) made by Liz Richards, seconded by Rily Grunwald. The motion passed.
- Update EAA Air Academy Application
 - i. Air Academy Advisor position is currently vacant
 1. Dan Murphy has asked Jenny Wilson to lead this position
 - ii. Scholarship application needs to be updated and reformatted
 1. The Air Academy Committee will update the application
 - iii. 12-13 year old group will be eliminated in 2025
- Eagle Flights
 - i. Bob Thomas and Bob Weil want to expand the Eagles Flights into our chapter
 1. Bob Thomas would like to have information placed in the newsletter promoting Eagle Flights in Chapter 75.
 2. Carl Brown motioned to approve chapter support for Eagle Flights. Liz Richards seconded. The motion passed.
 3. Bob Thomas also advised the board that the chapter receives credits for Young Eagles flights, and enough credits generates free Air Academy slots for selected youth.

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- Girls in Aviation Day - Saturday, September 21st
 - i. Collaboration between PNB Aviation Club and Chapter 75
 - ii. Need volunteers for the event
 - 1. 10am-2pm with setup beginning at 7am
 - iii. PNB students are making a hands-on display for the event.
 - iv. Liz is going to write up a call for help for Adam to send out by the end of this week.
- Upcoming Chapter Programs
 - i. Chapter Program Coordinator position is currently vacant
 - 1. September 28th
 - a. Ashley Hanson - John Deere UAS Manager
 - 2. October 26th
 - a. Olivia Kahler - Backcountry Flying Experience
 - 3. November 30th
 - a. Open!
 - b. This date will be changed to November 23rd to accommodate Thanksgiving weekend.
 - 4. December 14th
 - a. Christmas Party at Rick and Shari Meyer's
 - ii. Other Ideas
 - 1. Craig Blumer - ATC and Master CFII
 - 2. 2024 Air Academy Attendees
 - 3. MedForce Aeromedical Transport
 - iii. The board would like a thank-you email to be sent to the guest speakers after the event. Dan Murphy has volunteered to send these emails.

7. Good Of The Order

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8. Adjournment

- Motion to adjourn the meeting made by Carl Brown. Seconded by Liz Richards. Meeting adjourned at 7:15pm.
- The next meeting will be on Wednesday, October 9th, 2024 at 5:30pm at the Revv Aviation conference room

Minutes submitted by Travis Baldwin, Secretary