

EAA CHAPTER 43'S THIRD BOARD MEETING OF 2013

May 5, 2013 Minutes

Members in attendance: Dave Biesmeier, Steve Beach, Billy and Mary Mitchell, Brian Cabebe, Roxie and John Juul, John Evens, Terri Bazacos, John Reuterskiold, Scott Serani, Myles Lee, Stephanie Wells.

Meeting called to order at 14:00 upstairs in the Metro Airport Terminal

1. Guest: John Eastman, who works with "Exploring", an organization which is under the umbrella of the Boy Scouts, and sets up information and training for high school kids about all types of careers. This is open to boys and girls from 14 to 20 years old. He is looking for a source for the aviation career meetings/seminars. Looking for more hands-on, not classes. Flexible on number of times they meet, when and where and how often. Discussion followed saying the chapter could offer some resources, but he probably needs to find a single individual to head up the aviation career activity, as it could involve up to 60 kids and go on for months, and cover various aspects of aviation. Bill Mitchell suggested an individual (not with our chapter) who might be a good fit to head this up.
2. Picnic: Next Saturday. Dave Schenk is bringing the porta-potty on Friday. Roxie is bringing a handwashing station. Tables and chairs and grills are all set in Scott's hangar. Drinks and condiments are provided. Dave B is bringing tomatoes and onions. Need 3-4 volunteers for set-up around 9 AM. Parking was discussed – for cars and planes. Bill Mitchell offered his empty hangar if needed. We should put up a banner at the entrance to the airport about where the picnic is. This will be the occasion to introduce the scholarship winners.
3. Scholarships: This years scholarship recipients have been selected – five of them who will be receiving \$1000 each, as well as one scholarship to camp for Brandon Leeper which is being paid for out of Young Eagles funds. The usual \$4500 can be divided however it works out for each year. We need a good paper trail for the money given.
4. Programs were discussed. The following are programs suggested for the year:
 - June 8: Glenn Hetchler discussing electrics in home-builts
 - July 14: (1) Pat Claar discussing building his project (?)
 - August 10: Pizza Party/Oshkosh discussion - Lynn's Hangar
 - September 8: Joint EAA Auction w/301? (needs to be scheduled – Don and Stan)
 - October 12: Building a Kitfox (John Evens)
 - November 12: Reggie Paulk talking about survival kits, tour of Redstone – Redstone College (both speakers and location need to be scheduled)
 - December 14: Doug S. talking/showing his Skybolt, or Stephanie Wells talking about flying LightHawk mission in Central America. (needs to be scheduled)

These programs need to be followed up on and finalized.

5. Chapter Website – Brian Cabebe: Local scheduled events needs to be put on this website.
6. Newsletter – John Evens: Decided not to put minutes for either the regular meeting or board meeting in the newsletter. Brian Cabebe is working on improving the link to these from the website.

7. Treasurer – Myles Lee: Discussed idea of changing bylaws so as not to require external audit every year. Any member can request an audit at any time. Could we make it optional?

8. Dave Biesemeyer will not be at the June meeting. John Reuterskiold will be acting in his place for that meeting.

Meeting adjourned at 1527.

Respectfully submitted,

Stephanie Wells,
Secretary