

## EAA CHAPTER 43 BOARD MEETING

September 14, 2013 Minutes

Members in attendance: Dave Biesmeier, Billy and Mary Mitchell, Roxie Juul, John Evens, John Reuterskiold, Scott Serani, Myles Lee, Lynn Miller, Stan Specht, Roger Standard, Pete Kelly, Stephanie Wells.

Meeting called to order at 18:00 upstairs in the Metro Airport Terminal

1. Leadership Camps: Ken Scott and Bob Smith have expressed interest in going to this years EAA leadership camp November 15-17. It costs about \$500 per person. The board voted to send both to camp, considering their potential as officers in our chapter.
2. Antiquer Scholarship funds: They have about \$24,000 in a fund for scholarships, and they have asked our chapter for help in selecting candidates. The money will stay in their treasury. They will interview their candidates, as well as ours. Member Lynn Miller is an adviser to them on scholarships and Steve Beach has volunteered to be on the committee as well. It was suggested that the scholarships be metered out over some years instead of using it all in one year.
3. Chapter 43 Scholarships: Scholarship committee met about camp: From now on parents pay for travel to and from camp. The camp itself costs \$1000. Also we are changing our schedule for awarding scholarships: November 22 is the deadline for applications, and interviews will be Dec 7 and 14. This is so applicants who don't win scholarships have time to apply for the many EAA scholarships that are available, with those applications due in January.
4. Scholarship fundraising: We will be sending out hand-written envelopes with scholarship donation solicitations in the mail to all members. This often gets better response than computer generated mailings or email requests. Goal is \$5000.
5. Treasurer's Report: Myles Lee said in 2013 we paid two scholarships for flying and one camp, and came up \$271 short. This was due to purchasing an airline ticket for Brandon to return from camp. It was voted to pay back this shortfall with this year's funds.
6. RV-7 Tail kit donation: Dave Johnson is donating an RV-7 completed tail kit to the chapter, which can be used for fund raising. Dave B suggests auctioning it off, setting the minimum bid at \$2000.
7. Chapter Officer election in November: Dave Biesemeier agreed to head up nominating committee, and does not want to run for another term as president. Myles Lee agreed to run for treasurer again, and Stephanie Wells agreed to be secretary as long as someone (John Evens?) can stand in while she's traveling.
8. Programs were discussed. The following are programs scheduled for the year:
  - October 12: Drones in our airspace
  - November 12: Tour of Redstone – Redstone College
  - December 14: (Tentative) John Evens discussing Kitfox project

These programs need to be followed up on and finalized.

9. Bradley Maurer's project: He's considering purchasing (with mom's help) a partially completed Challenger 2 kit. He would like to involve the Young Aviators in the building process with the idea that those qualified would get to fly it when completed. The project would also require help from the chapter advisers, as well as a place to do the work.

Meeting adjourned at 1900.

Respectfully submitted,

Stephanie Wells,  
Secretary