

EAA CHAPTER 43 MEMBERSHIP MEETING

November 9, 2013 Redstone College, Metro Airport

The meeting was called to order by Chapter President Dave Biesemeier at 7:02 PM.

Dave introduced Richard Clas, Director of Resources at Redstone College. Richard presented a brief overview of Redstone College and the programs they offer and what we would see during the tour of Redstone following tonight's business meeting.

Introductions/Guests:

Ryan Lee – Myles Lee son
Stone ?

Meeting Anecdote: Scott Serani provided the anecdote

Minutes:

Minutes from the October general membership meeting meetings were approved.

Treasurers Report:

Myles Lee reported that there is about \$8,200 in the general fund, and \$2,800 in the scholarship fund.

Election of Officers

Dave Biesemeier presented a list of the nominees for positions as chapter officers and board of directors. Dave asked for additional nominations from the floor with none being made by the membership. The list of nominees for voting upon is presented below:

President	John Reuterskiold
Vice-President	Ken Scott Robert Smith
Treasurer	Myles Lee
Secretary	Roxie Juul
Board of Directors	Lynn Miller John Juul

Dave Biesemeier called for a show of hands for those voting to accept the nominees for the offices indicated above. The majority of membership present voted to approve the nominees for the offices indicated.

Dave asked for members to help out with the volunteer positions

Progress Reports:

Jeff Cain's Hatz CB1 Biplane was test flown by Bill Mitchell and reportedly flew very well.
Bob Smith continues work on his Team Z Max
Gregg Hall is making progress on his Fisher Horizon
Rodger Newman is completing his Taylor Monoplane

Trip Reports:

Ken Scott: Went on a four day flying trip to Moab, Utah to view Canyon Lands, Valley of the Gods, Goose Necks of the San Juan, and Monument Valley. The scenery was beautiful with clear air and a very smooth ride.

Dave Bieseemeier, Jean-Pierre Verdier, John Evens, and Dick Neeley (not a Chapter 43 member): Flew to Ship Rock, NM and to Monument Valley with a lunch stop at Gouldings Lodge.

Bill Mitchell : Flew a J-4E cub to Tennessee and Virginia for delivery

Don Smith: Went to Southern California and visited with folks from EAA Chapter 448

Safety: A safety report was not presented as Stephanie Wells was not present.

Young Eagles:

No report for Young Eagles was given because Terri Bazacos was not present. Glenn Hetchler indicated that several parents at the October Young Eagles event were grateful for Chapter 43's help to introduce young people to aviation.

Young Aviators:

Scott Serani reported that the large simulator is finished. Brandon will be taking over as leader of the Young Aviators from Destiny. This next year, the Aviators are planning to have a series of meetings run by their members to teach various aspects of ground school. Additionally, they are planning to have several aviation related field trips.

Scholarship:

Lynn Miller indicated that Gene Horseman is retiring from the Scholarship Committee. Lynn paid tribute to Gene and thanked him on behalf of Chapter 43 for all the work and effort he has put in over the years. Lynn said that the committee has received five scholarship applications to date. The deadline for receipt of applications is November 22, 2013 with interviews starting on December 7, 2013. Dave Bieseemeier asked for a volunteer to replace Gene.

Chapter 43 Banquet

Lynn Miller reported that the January banquet will be held on January 11, 2014 with reservations to be made by January 1, 2014. The cost to each member and one guest will be \$20.00 each with the chapter paying an additional \$6.00 dollars. Additional guests will pay \$26.00. Lynn indicated that the facility can only serve 100 people so members should get their reservations in early. Reservations can be made by sending payment and the number attending to:

EAA Mile High Chapter 43
P.O. Box 1725
Broomfield, CO 80038-1725

EAA Leadership Academy:

Ken Scott and Bob Smith will be attending the Leadership Academy on November 17-19 at Oshkosh.

New Business

Gregg Hall asked the members to let him know if anyone would like to buy a 2014 calendar with pictures from Young Eagle events for \$15.00. The membership voted and approved a motion to buy and distribute the calendars to each of the Young Aviators.

Upcoming Programs:

In December John Evens and Gary Gregory will present a talk on John's and Gary's Kitfox projects.

There was no further business, so Dave Bieseimeier adjourned the meeting at 7:34 PM.

Respectfully submitted,

Ken Scott ^{for}:

Stephanie A. Wells, Secretary