

**EAA Chapter 509  
Meeting Minutes  
Thursday, January 8, 2015**

**Call to Order:**

Tim Hillery, Vice President, called the regular meeting of the EAA Chapter 509 to order at 7:02 p.m. on Thursday, January 8, 2015. Tim reported that Jim Gundry, President, was unable to lead/attend tonight's meeting due to illness.

**Introductions:**

Eleven individuals in attendance introduced themselves and relayed recent aviation activity.

**Secretary's Report:**

Secretary S Mackenzii did not have a copy of December's minutes in hand. December's minutes to be reviewed along with January's minutes at February's meeting.

**Treasurer's Report:**

Treasurer Gary Reich reported that, as of December 31, the bank balance is \$5886.50. Upcoming expenditures include \$760.00 for the property tax and \$180.00 for a plaque. The plaque for John Holmgren to commemorate the completion of his RV-12, is ready to be presented and members were all able to view. Gary further reported that he has a couple scrip cards available for purchase.

**Program:**

Dave Kramer, co-chair for the Chippewa Valley AirShow presented and fielded questions regarding the upcoming Blue Angels AirShow. The Blue Angels event is scheduled for Saturday, July 4 and Sunday, July 5, 2015 at the Chippewa Valley Regional Airport. Dave has been involved in the airshows since 1983 and thanked the EAA for their involvement with the shows.

Jim Olson, head of ground ops, and Jim Solberg, (role/title?) are involved with this year's event.

Jim Johengen inquired as to who the Point of Contact would be for this event. Dave stated that the Boy Scouts, as in previous years, will be in charge of food booths. Chris Loken is the director of concessions. Mary Leland is another POC and George Klein is the Air Boss.

Dave estimated that there will be between 800 and 1000 scouts in attendance for their Jamboree, in which they set up camp on the north side of the airfield for the weekend.

Discussion amongst members pursued regarding the ability to have our own concessions, possibly a fly-in breakfast, as there is currently no restaurant open at the airport. This would need to be cleared with Charity, the airport manager.

Tim Hillery posed the potential for a missing man formation presentation by the pilots out of Rosenbaum.

### **New Business:**

Presented by Tim Hillery:

The club's annual party is set for March 7 at Horizons in Tilden. Cocktails at 5:30, dinner at 6:30. The cost was unknown at this time but will be available at next month's meeting.

This Saturday, Jan. 10, Rosenbaum field is hosting a breakfast from 7am – 9 am. Donations accepted and all are welcome.

EAA Oshkosh is hosting a ski plane fly-in at the Pioneer Airport Feb. 7. More details on EAA website.

Ralph Carlson has moved into an assisted living home. He wants to donate his Pietenpol to the 509.

S Mackenzii inquired and T Hillery reported that the next 509 Young Eagles Rally will take place Saturday, June 13, 2015.

### **Old Business:**

T Hillery brought a copy of the Leader Telegram's Community Calendar section for example and contact person. S Mackenzii will contact Dan Holtz of the Leader to place a monthly posting of the 509 meetings.

The idea of a single spokesperson to represent the 509 to the media/press, initially presented by Gary Reich stemming from his Leadership workshop, was brought to the floor by S Mackenzii. Gary Reich stated that Jim Solberg would be good for this. All agreed. Jim Solberg agreed to take that duty.

### **WWII Encounter Report:**

Jim Solberg gave an encounter report from January 1, 1945 highlighting CPT Henry Stewart of the 187<sup>th</sup> Fighter Squadron.

**Adjournment:**

As business was complete, Jim Johengen motioned to adjourn meeting. Jim Olson seconded. Meeting adjourned at 8:04.

Chapter Video Magazine played during social time.

Minutes submitted by: Sandy Mackenzii

Approved by: