

# EAA Chapter 509 Meeting Minutes

Thursday, Nov 11, 2009

Location: Lyle Adleman Sport Aviation Facility

Meeting called to order by Vice President Jim Solberg.

**Introductions and projects updates:** Members gave a brief report their aviation activities. A few of the highlights were:

Jim Solberg did an annual on his Mooney 201 and also worked on fuselage bulkheads on his RV8.

Dave Alley has been helping Doug Apland disassemble his engine.

Wally Kelm finished closing up the wet wing of his RV9A, and had no leaks. He bought some LED landing lights and is going to try making his own similar taxi lights.

Jack Fay has had engine problems in his Cessna 182. Two valves need replacing.

Gary Reich almost hit an eagle while flying!

Ray Hanson is very happy with the new paint job he had done on his Cherokee 140.

Mike Prichard of Eau Claire attended as a guest. He has been flying a two seat powered parachute and is also looking for a project to build.

**Secretaries Report:** Correction of last month's report: Ray Hanson declined being a candidate for secretary.

**Treasurer's report:** Tom Oatman reports he paid out \$50.78 to Exel energy and we have a balance of \$3679.48.

## Old Business:

**Nominations:** The offices of president, secretary and 2 board members at large need to be filled at elections in November. Currently nominated are: Jim Gundry (president), Roger Peters (secretary), Jim Johangen ( board member), and Jim Olson ( board member).

**Aviation Merit Badge:** About 15 kids achieved an aviation merit badge at the Oct 17 session.

**Annual banquet:** the annual banquet will be held at Hipps on Hwy.37 south of Eau Claire on Thursday, Jan. 14<sup>th</sup> starting at 6:00 pm in lieu of our usual meeting. Tom Oatman reported that fish and chicken are \$8.50 and steak is \$11.00. A preliminary head count was 25 people. If you weren't at the meeting and you plan to attend, please add yourself to the count at the next meeting or contact Jim Gundry or Tom Oatman.

**Fund Raiser:** Jim Johangen reported on his research into a fund raiser at the brat booth at Festival Foods. We would be permitted to do this. We would purchase our supplies from Festival Foods. Unopened supplies can be returned. We would have to pick a date and sign up workers

## New business:

**Elections:** Since all the candidates for office were unopposed, all were elected; Jim Gundry (president), Roger Peters (secretary), Jim Johangen ( board member), and Jim Olson ( board member)

**Announcements and Events:** There will be an air show in Aug of 2010. We will plan for our participation in it at some future meeting.

**Program:** In 1995, the Bearhawk was introduced in Sport Aviation. Bob Marek, a chapter 509 member was an early purchaser of the plans. He started in 1995 and completed in 2001, the first customer built Bearhawk. Bob discussed the stages in building the plane, some of the problems he encountered and some of the flight characteristics.