

**EAA Chapter 509**  
**Meeting Minutes**  
**Thursday, September 11, 2014**

**Call to Order:**

Vice President, Tim Hillery, called the regular meeting of the EAA Chapter 509 to order at 7:10 pm on Thursday, September 11, 2014.

**Introductions:**

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

Katie Tucker will be returning to FL in two weeks. Dan Paine will be flying her in her 172.

Bob Klemar (sp?) saw the Tri-Motor, is a 182 instrument-rated pilot, is looking to set up a flying club for the 182 he has in the hangar

There were two new attendees (one had been a member many years ago). Also welcomed a new member tonight, Mike Meinke (sp?) retired Air Force, where he worked on 141's and B-52's. Hoping to fly again when physically able.

**Secretary's Report:**

Minutes from last month submitted by Jim Johengen. One correction made by President Jim Gundry and carried forward to the Treasurer, Gary Reich. Revised minutes approved.

**Treasurer's Report:**

Gary Reich reported Land lease = \$305 + hangar \$1 + insurance \$30 giving a total lease amount of \$336.44

As of August 31<sup>st</sup>, bank balance was \$4632.43 and there are deposits pending

Jim Johengen reported that purchases were made that haven't been tallied yet, specifically; case of paper towel, sugar, creamer, cups, hot dog trays \$135 for the county permit (serving more than 3 days for the Ford Tri-Motor tour), \$106 to the health department.

Also pending are the chapter profits for the Ford Tri-Motor tour.

### **Open Business:**

Gary Reich has scrip cards available for purchase.

***Brat Barn Sept. 19, 20, 21.*** Jim J. needs more volunteers. Potential profit estimate \$200- \$300 based on previous years

***Young Eagles Rally/Chili Feed/ Fly-in October 4.*** Jim J. passed around the drafted flyer for comments. He will send members the flyer in email format. Members are to print up and distribute or send electronically to any possible marketing avenues. Tim Hillery is new Young Eagles coordinator. He will be working with Jim Gundry to coordinate all the activities and pilots for October 4<sup>th</sup>.

Gary Reich will be attending a school in Oshkosh and requested that someone run the 50/50 raffle in his absence Oct. 4.

The Young Eagles t-shirt design and implementation has been pushed to the next Young Eagles day (spring, 2015), as there was no design decided on in time to move forward for the October 4<sup>th</sup> event.

Tim H. clarified that there are two 509 Facebook pages. Only one is the actual, advised members to be aware if using Facebook.

### **New Business:**

Elections this fall for open seats: Vice President, Treasurer, and one Director position. Nominations in November, vote in Dec.

### **Agenda for next meeting:**

#### **Program:**

Scheduled program failed.

Open floor to Vick Stealth (?) regarding "buyer beware" comments made during introduction. He is heading to Wicks Aircraft in IL over the winter and welcomes any orders that others might have. He has a 7456 propeller for sale.

#### **Adjournment:**

Tim Hillery adjourned meeting at 8:10 p.m. The next general meeting will be at 7 p.m. on Thursday, October 9, 2014 at the 509 Chapter Clubhouse.

Minutes submitted by: Sandy Mackenzii

Approved by: Jim Gundry