

**EAA Chapter 509
Meeting Minutes
Thursday, February 12, 2015**

Call to Order:

Tim Hillery, Vice President, called the regular meeting of the EAA Chapter 509 to order at 7:04p.m. on Thursday, February 12, 2015.

Introductions:

Sixteen individuals in attendance introduced themselves and relayed recent aviation activity. Jim Olson shared about his recent trip to Arizona and plane trouble.

Secretary's Report:

Secretary Sandy Mackenzii recited minutes from January meeting. Jim Solberg and Gary Reich noted one correction for the plaque cost, which was \$114.89, not \$180. Minutes for Dec. and Jan. approved.

Treasurer's Report:

Treasurer Gary Reich reported that he could not access the mail, therefore, did not have monetary figures for this month. He reported that he has \$100 and \$200 scrip cards available for purchase.

Old Business:

Annual Christmas party scheduled for March 7. Joe Bowe shared a physical copy of the email sent to members with the details.

New Business:

Tim H reported that the Brat Barn at Festival Foods has been reserved for September 18-20. Jim Johengen will be in charge and is requesting a co-coordinator for this event.

Log Cabin Airport will hold their Ski plane fly-in this Sunday, Feb. 15.

February 21 is the fly-in at Gilligan's in Chetek

Gary R announced that there is a Chapter Leadership academy March 20 at Oshkosh.

Tim H proposed the chapter consider building an RV pedal plane to raffle. He stated that building the model is like building a small-scale plane.

Sandy M brought forth the application for vendors/concession for the Blue Angels event. All members approved the application form that Jim Gundry proposed. Sandy or Jim G. will submit application for the chapter before the Feb. 27 deadline.

Jim Solberg requested that any member that would have connections with military personnel, or civilian, for the potential of providing static displays for the Blue Angels event in July, contact him ASAP.

WII Encounter Report:

Jim S gave an encounter report from 3 Feb., 1945 from the 343rd Fighter Squadron, 1st LT Bernard H. Haus, AF reporting. The report detailed the use of a misel made up of a JU 88 Bomber as the misel (missile) with the Fw 190 piggy backed (Huckepack/"Pick-a-back") on top.

Program:

Member Pat Halama presented "Leaning Basics", sharing his knowledge from many years of ongoing research in attending workshops, reading, and personal experience.

Adjournment:

As business was complete, motion by Gary R to adjourn meeting. Seconded by Tom Oatman. Meeting adjourned at 8:47 p.m.

Minutes submitted by: Sandy Mackenzii

Approved by: