

EAA Chapter 509 Meeting Minutes for 9 Oct 14

Meeting brought to order by Vice President Tim Hillery at 1905.

Introductions were completed with 11 folks in attendance including guests.

Secretaries' report: None Given.

Treasures report: Gary Reich stated the current balance was \$3868.96. Income included \$630 from the Ford Tri Motor and \$120 from the Chili Feed. On hand script is sold out; please place your order early. Bills this month include water and electric. Gary has stamps with air planes on them for sale, cost is \$2.00. No (approve/disapproved) vote taken on the treasures report.

Mission report given by Jim Solberg

Old Business:

The fall fly in chili feed was held 4 Oct; no young eagle flights were given due to windy weather conditions. The CAP had their mission aircraft on display along with the AMA model airplane display. The Chapter sold chili and hot dogs. Tim Hillery extended a special word of thanks to those that help sell chili and makes this event a success.

Jim Johengen thanks all those that helped with the Brat Barn fund raising event held 19-21 Sep. The event brought \$665.00 into the chapter's coffers. Jim Johengen also noted that if the chapter wants do a three day event next year a co-captain must be found. Following members participated in this event, without their help this fund raiser could not have happened. Thank you to: Tom Oatman, Jim Gundry, Joe Bowe, George Hopkins, Ralph Kiser, Gary Reich, Jim Olson, Dave Alley, Don Heath, Ralph Kisor, Kay Tucker, Roger Peters, Roger Meinke, Robin Johengen, and Frank Cornett.

We have the EAA hanger sign patterns back from Glen Anderson's estate; we need a volunteer to run with the task of making replacement letters for the front of the hanger.

Other action items include painting the hanger roof, (pending) the wire to transfer electricity to the hanger is paid for; the actual connection of the wire is a project in action.

New Business:

Nomination opened for Vice President, Treasurer and Member at Large (position now filled by Tom Oatman)

Nominee for Vice President: Tim Hillery

Treasurer: Gary Reich

Board Member: Tom Oatman

Nomination action closed for this meeting, nominations are still open for these positions.

Ray Hanson provided the evening program: His presentation covered flying to Washington Inland fish boil that included photos of the flight and the inland. All found this very interesting.

Ray is also giving away kittens.

Gary Reich gave a brief talk about his experience at the recently attended leadership train.

Motion made by Gary Reich to closed the meeting, seconded by Tom Oatman at 2038

Signed, 10 Sep 14

James M. Johengen
Acting Secretary

James Gundry
EAA Chapter 509 President