

**EAA Chapter 509
Meeting Minutes
Thursday, November 13, 2014**

Call to Order:

Jim Gundry, President, called the regular meeting of the EAA Chapter 509 to order at 7:08 pm on Thursday, November 13, 2014

Introductions:

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

Secretary's Report:

Minutes from last month submitted by Jim Johengen, reporting on behalf of current secretary. One correction was made in documented treasurer's figure of current (October) balance. Reported was \$3868.96. Actual was \$3868.98. Minutes approved.

Treasurer's Report:

Treasurer Gary Reich reported current balance of \$5747.13. Jim Gundry indicated that there would be a withdrawal pending of around \$1300 for scrip. Gary also reported that there are Inverted Jenny Stamps available for purchase. The cost is \$2 each on a sheet of 6, so \$12 for a sheet.

WWII Encounter Report:

Jim Solberg gave an encounter report from 24 August 1943, aircraft P-47.

Open Business:

Open floor for nominations for VP, Treasurer, and one member at large. Nominations from previous meeting accepted and closed. Positions will be held by the following:

Tim Hillery, Vice President
Gary Reich, Treasurer
Tom Oatman, Board member

Old Business:

Jim Gundry reports that 3" corrugated drain tile has been installed from about the service door of the hangar to alleviate water pooling. Jim will watch to see if there is

freezing this year to determine if heat tape will be necessary. Jim Olson reports that the electric wire cable is buried and ready for completion. An extension cord can be used for overhead lights until electricity is available in the hangar.

New Business:

Annual Party. Gary Reich nominated Joe Bowe to plan, per usual. Joe was not present at meeting. Further planning to be discussed at a later date.

Jim Olson donated and delivered a stove to the clubhouse. Hook up to follow.

Jim Gundry stated that there are candy bars left from the Tri-Motor tour. Jim Johengen motioned that they be made available to members for a donation of \$1 each. Jim Solberg seconded. Motion carried.

Fly outs. None planned due to cold temperatures.

Jim Olson reported that the Blue Angels #7 plane and pilot would be at the airport this Tuesday, November 18, approximately 10 a.m. in preparation for the Blue Angels coming to Eau Claire July 4th weekend, 2015. Anyone wanting to come on Tuesday should just come to the airport. Jim Gundry polled members regarding volunteering for the Blue Angels in July. All in attendance agreed that the 509 would provide help.

Program:

Gary Reich gave a presentation on his attendance of the Chapter Leader Academy held in Oshkosh the weekend of October 3-5, 2014.

During discussion, Jim Solberg suggested that our chapter ought to have a delegated public relations spokesperson in the event of an incident during any event in which we host the public. No action taken at this time.

Jim Gundry presented the November chapter video magazine from EAA.

Adjournment:

No official adjournment. Video magazine ended at approximately 8:30 p.m. The next general meeting will be at 7 p.m. on Thursday, December 11, 2014 at the 509 Chapter Clubhouse.

Minutes submitted by: Sandy Mackenzii

Approved by: Jim Gundry