

EXPERIMENTAL AIRCRAFT ASSOCIATION



CHAPTER 99
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Minutes of the General Membership Meeting July 12, 2011, by Alex W.

President Mike D. opened the meeting at 7:11 PM. There were 10 members and 2 guests present. Mike welcomed everyone back to the hangar meeting room. He then asked for the Secretary's report.

Alex W. reported that the minutes to last month's meeting were published and distributed to all the membership by email and that he also had a copy available if anyone wished to review them. He also asked all present to sign in.

Treasurer Steve F. then gave his Treasurer's report.

Mike D. then welcomed new member Bernie G. to his first meeting. Visitors were then welcomed and introduced.

A builders report was received from Ernie S. who is building a Barracuda. Ernie S. reports that he has received his prop and prop governor. He still has to spray his wing panels and control surfaces and wet sand them, then his plane will be ready for paint. He says that he is almost there, it is almost ready, just a little more time and a little more money. Steve F. reported that after flying his RV for four years he has decided to paint and polish the exterior. He has decided to paint the wing tips, cowling, and wheel pants all red, and polish the rest of the planes aluminum skin. A lot of work but it should be very pretty. Alex W. reported on the progress being made on the Vital Flight aircraft. Keith G and the Vital Flight members have fiber glassed the new nose with filler and sanding still underway. The vital Flight members are also working on bracing the fuselage and fabricating some small panels and covers.

Lars D. announced that he has decided to sell one of his airplanes. He will sell either the Tiger Moth or his Saab whichever he finds a buyer for first. Anyone interested please contact him for details.

Alex W. made a motion that the chapter allot up to one thousand dollars for the purchasing of new cabinets, bookcases, bulletin board, trash receptacles and the paint and hardware needed to install them. The motion was seconded by Ernie S. and approved by the members present.

There not being any other business, the work party began. The flight simulator enclosure was reinstalled and the flight simulator was placed in it. The old bookcase along with the books and magazines were moved back into the meeting room. Also the pictures, microwaves and refrigerators, coffee pots and supplies were also returned to the meeting room.

Mike D. thanked everyone for their hard work and the meeting was closed at 9 PM.