

EXPERIMENTAL AIRCRAFT ASSOCIATION



CHAPTER 99

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Minutes of the General Membership Meeting June 12, 2012, by Alex W.

President Mike D. opened the meeting at 7:10 PM. There were 12 members and 3 guests present. Mike welcomed everyone to the meeting.

The Secretary's report was given by Alex W. He reported that there were no minutes for the May meeting since it was canceled due to a lack of enough members in attendance to conduct a business meeting. He also noted that several members have recently inquired about getting one of the polo shirts with the Chapter 99 logo embroidered on it. He pointed out the new Chapter 99 shirt that he was wearing had been created, as suggested by Sylvia P., by just buying a properly colored polo shirt of his choice, and then having the logo embroidered at Scotts Sporting Goods for under \$9.

Steve F. gave the Treasurers report. It was noted that we received \$1120 from the Tri-Motor Tour and there was an additional \$400 from Aviation Day receipts to be added to the account.

Keith G. gave the Vice Presidents report. He noted that Scripts Newspapers have finally given a final accounting of the advertising for the Aviation Day and Ford Tri-motor events and a check has been drawn to pay the remaining balance. He also pointed out that EAA's Learn-to-Fly promotion for adults kicks off this month. Keith also discussed the need for a review and updating of our Chapter bylaws. Several suggestions for speakers at membership meetings were noted and he announced that a visitor and EAA member from Ireland has agreed to address the chapter at the August meeting and discuss homebuilding and the EAA in Ireland. Keith also announced that Ken M. has moved into a larger hangar and that Ernie S. will be taking over his spot in the Chapter hangar.

Sylvia P. was not present to give the webmasters report as she and Gerd are deep in the preparations for another North Atlantic crossing. Mike D. pointed out that they will be leaving tomorrow and they again will be posting progress reports online.

Builder's reports were called for and Ernie S. reported that his aircraft is now painted but at a stand still while he seeks new employment. If anyone hears of a job opening please make sure it is passed on to him. Ken M. reported that he has made great progress on his new Velocity XL and the engine should be hung in another two weeks or so. Dan C. reported that he has the aft section of his Zodiac 650's fuselage done and hopes to be putting landing gear on it by the next meeting. His Corvair engine is done, the wings are done, everything with the exception of the fuselage is done and once that is done he will have to hang the engine and install the avionics.

Mike D. had the visitors introduce themselves and welcomed them to Chapter 99. He then led a discussion about planning a learn to fly event and it was agreed that we would set Saturday, August 25th as the date for our next learn to fly Saturday and we will invite the Sherriff's Explorer Post that assisted with parking on Aviation Day and try to interest adults.

Keith G. reported that he had attended a meeting at LoPresti where a couple of new aircraft design ideas were discussed.

There not being any further business to discuss, a break was taken for hangar talk and refreshments. After a video about Oshkosh was shown the meeting was adjourned by Mike D. at 8:47 PM.