

EAA 309 Board Meeting Notes 11-14-2011 - by Randy Utsey

Present: Randy Utsey, Bob Perkins, Todd Olds, Bill Repucci, Bob Allen, Bob Thayer, Perry Reed, Chuck Porter, Dale Ensing, Sam Stewart, Alex Becker, guest- Holliday Obrecht

Young Eagle Event @ IPJ by Chuck / flew 90 YE's @ IPJ / have flown 460 YE's to date / we have 2,000 YE pts for the yr. that can be used for credit from the EAA for Air Academy tuition or for merchandise purchased for YE events / the points are loose or use for each year / we decided to pursue sending (2) cadets for next years Air Academy @ OSH which is held during the OSH fly in / use our pts. this year to purchase some YE merchandise items such as caps, ID lanyards, posters, and perhaps a projector / Chuck & Perry to work on this / also each cadet is \$1,150.00 or pts and the deposit required is \$200.00 per cadet / cadet must be picked by March 1st /ages are 16-18

Bob Thayer discussed the Zenith and nothing further needed for now / they are working on the inst. panel at present

Bob T. also mentioned that the new airport mgr. @ IPJ (Joe) mentioned to him that IPJ spent \$ on ads and was asking us if we wanted to help with that / discussion was that "no" / we would not wish to donate to promotion, that was the airports thing and that we flew lots of kids at no expense to them and that we probably made \$300.00 or so selling food. (Bob T. called me this morning after talking to Joe again and Bob told Joe our feelings and that Joe was fine with that and did not want to cause any hard feelings and that they were very appreciative of 309's efforts to fly the kids). It was approved to send \$100.00 to the HKY Air Cadets as a donation for the work that they did on Saturday!

Alex B. reported that we have \$13,800 in the bank and that the electric is running at \$40.00 per month.

Discussion involved heat for the hangar and Dale E. said he had a heat pump he would donate / Sam S. said he would discuss with Eric Riley (contractor) about how this might be utilized along with a possible addition to the hangar to involve a bathroom or office.

Bob Perkins spoke with Eddie Shields (FAA FSDO) at the IPJ event about holding a Q&A session at one of our future meetings about maintenance questions.

Our guest, Holliday Obrecht, presented a plan to build a micro-lite sailplane and that he would provide the materials, hangar, plans, etc. and that he would do that as a chapter project / he would be the owner after it is finished / project would be at Lake Norman Airpark.

Other discussion about future projects was given by Todd Olds on opportunities to build or restore existing Skybolt and Champ projects. Long discussion/ short was that we did not want to spend \$\$ to buy projects when there are more possible projects out there

that may come along for free / especially in light of the offer from Holliday at no cost to the chapter and that we want to finish the Zenith project and get it sold.

Michael Z was not present but Chuck talked about the “member info” addition to the website and also about archiving the newsletters and they will pursue this together.

R. Utsey, President EAA 309