

Chapter 64, EAA, called to order 7PM 2 Dec 2011 by President **Rick Rehg**.

Meeting was held in the Museum Board Room with member **Bob Fisch** preparing the excellent chilly.

One pot of mild the other the 2 alarm serving.

**Bob Fisch** moved, **Bill Rohland** 2nd, move carried to accept minutes and treasures report as posted in the newsletter.

**Rick** introduced two new members.

**Doug Keck** who works at Flight Express, just up the ramp from Hangar #2, and **Andy Ganey**.

**Rick** reintroduced the idea of our hosting, and moved we initiate, pancake breakfasts to both act as a fund raiser as well as promote good will within the membership and promote our chapter to others.

**Billy Haddock** 2nd, members carried.

Date suggested was May.

**Todd Drenkhahn** reminded us that Parks typically hosted a May breakfast at their facility on CPS.

**Billy** suggested we tie in with that date and serve lunch thereafter.

All agreed and **Rick** indicated he would communicate with **Bob McDaniel** and Parks to assure a doable arrangement.

**Billy** reported on **Scott Wick's** First Ever Red Tag Sale. He indicated that the Friday response was very good.

The Saturday turn out left a little to be desired, largely due to the weather. The overall result of the sale and our

hosting the food was positive. We appreciated a nice profit from the event.

**Billy** reminded us that ALL members could help support the chapter by buying T-Shirts commemorating the Tri-Motor Event.

Buy shirts for friends, relatives, Christmas presents, etc.

T-Shirts are \$20 for non-members. \$15 for members.

**Rick** indicated that the chapter could and would use the museum board room for monthly meetings until further notice.

The reason for this generous offer by the museum and our acceptance is to allow the Scrounge Dawgs and GAUA the use of the EAA office for fabric work on both the Peitenpol and DeMoiselle projects.

**Rick** said he received a very nice letter from the young gentleman that received the grant from our chapter

to further his studies of aviation.

**John Tiner** invited everyone to submit pictures and stories of their projects or airplanes.

He will enter them in the "Airplane Of The Month" category of the newsletter.

**John** talked about his latest read book "Zero 3 Bravo" written by Mariana Gosnell. Gosnell relates, rather simply, of her flying across country, in her Luscombe Silvaire 8F, N803B, the people she meets in all the small airports she visits, shares a couple of anecdotes that only a female pilot would probably notice or think about - a few times when she was greeted at an airport with condescension or surprise, but over all just stories a pilot-pilot would share.

A beautiful piece of work, sensible, romantic, funny, not an ounce of pomposity, all about seeing America and about the American dream of being your own person.

**Rick** and **Mark Nankavil** announced and invited chapter 64 to the museum sponsored Christmas Party to be held at Orville's Restaurant, at CPS, on 20 December.

**Rick** reported that **Larry Frey** informed him that we need spend the \$525 from EAA Oshkosh before 1 January. This money is an investment back into our chapter in return for the number of Young Eagles we flew this past year. If we don't spend it by then, it goes back into the EAA Oshkosh treasury.

**Larry** suggested the chapter invest what ever additional funds it would take to purchase a computer that would aptly handle the simulator we presently have.

After much discussion, **Bill** moved **Billy** 2nd, members carried that **Ed Hase** and **Michael Hase** be authorized to spend up to \$600 to purchase the necessary equipment/computer to make this happen. **Ed** and **Michael** indicated they would make the necessary purchases for all needed equipment and have the bill turned into **Brad Jones** before the end of December.

**Brian Kissinger** moved, **Billy** 2nd, motion carried that the chapter cover the food cost, [\$21 per individual] for currently paid up members to attend the annual Christmas Party to be held on Saturday 7 January.

**Rick** invited everyone to submit, to him, before Christmas, their Outstanding Member Of The Year nominations.

**Brian** reported on his latest reaping/gathering conquests and itinerary for road trips to return same conquests of Sonera aircraft.

**Brian** extended his invitation/plans for an 8 September Chapter 64 meeting at KSAR, Sparta Airport. Further specifics would be forthcoming from event chair **Bill Aanstad**.

Volunteers were solicited for preparing food for each meeting for the coming 2012 year. Notice that a New Member volunteered. Many Many openings available.

Results:

FEB	_____
MAR	_____
APR	_____
APR	_____
MAY	_____
JUN	<b>RICK REHG</b>
JUL	<b>ANDREW GANEY</b> (New Member)
AUG	<b>BRIAN KISSINGER</b>
SEP	<b>BILLY HADDOCK</b>
OCT	_____
NOV	_____
DEC	_____

Call or e-mail **Rick** or any other officer with the date you will provide food.

**Jeff Wilson** won the 50/50 drawing. He donated his \$21 to the Scrounge Dawgs while the other \$21 went into the chapter treasury.

Meeting was adjourned at 8:20PM

These minutes respectfully submitted for your review and corrections by William Rohland.

**Rick:** I invite you to update **Bill Aanstad** soon as possible for corrections such as:  
The name of the recipient of the grant \$,  
The time and location of the Christmas Parties, ( 20 December is a Tuesday )  
And any other information as I may have overlooked or made mistakes on.

## NOTICE

**December events MUST be put out to membership immediately**

Thanks **Rick**