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E.A.A. Aviation Center  
Chapter Administrator  
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Re: Minutes of EAA Chapter 79 Business Meeting May 9, 2014.

1. The gathering began at 1800. Approximately 56 members and guests were present.
2. EAA Chapter 79 President Jack Hohner called the meeting to order at 1902 with the Pledge of Allegiance led by Walley Ware.
3. Jack announced the program for the evening was to be Dave Ulane, AOPA Northwest Regional Manager, but due to the weather he was stuck in Oregon and would not be able to make the meeting. In his place, Taylor Woodard would be talking about attending EAA's Basic Air Academy June 28-July 3, 2013 at Oshkosh. EAA 79 had agreed to send and pay the airline ticket for Taylor as part of their scholarship program encouraging young people's interest in aviation. However, since Taylor's dad Todd Woodard is the head of Business Development and Public Affairs for SIA, the Woodard family decided to send Taylor to the camp on their own so that there would be no appearance of favoritism.
4. Jack asked visitors and new members to stand and be recognized. Terri Watkins introduced herself. She is a new CFI and would like to go to Oshkosh if anyone has an extra seat. Lynn Ammstoy introduced himself and his son CJ who will be joining EAA 79. Todd Woodard of SIA stood and introduced himself and his son Taylor. Ann Easterly and her son Connie also attended.
5. Jack asked for any project report updates. Rick said his RV12 controls are nearly set up, then he will be working on the wings including full span flaparons. Elsbeth said she is getting her sea plane rating and had recently been involved in flying the airplane off a trailer being driven at take-off speed. That was a project. Jack said his Heath is getting back into shape with the gas tanks and caps nearly completed, and a little work on the wings left to do. He plans to have the airplane on the ramp for Neighbor Day.
6. Treasurer Clark Taylor gave a report. All bills are paid and the club has \$8,000 in the bank. We have hopefully seen the last of the high winter utility bills.
7. Minutes from the March meeting were approved as posted on the EAA 79 Web site.
8. The Fourth Annual Neighbor Day is June 7<sup>th</sup>. Jack talked about recent discussions with Historic Flight Foundation's John Sessions, and his agreement to partner with EAA 79 for the event. Sessions will be bringing his DC-3 to Felts Field, and selling rides for \$250. The aircraft seats 12 passengers. Revenue from the first 10 passengers will go to Historic Flight, and revenue from the last two passengers will go to EAA 79. Posters will be available soon to put up around the area. The DC-3

will arrive on Wednesday before the Saturday event for press flights and publicity. The EAA will be selling snacks and drinks, t-shirts and toys out of the clubhouse. Jack asked for \$1,000 to be OKed by the membership for expenditures on Neighbor Day provisions. The motion was made by Jim Higgins and seconded by Bob Ernst. Jack also pointed out there will be many volunteers needed for the event.

9. Neighbor Day will follow Fairchild's Sky Fest which will feature the Thunderbirds May 31 to May 1. Club members are being invited to bring their aircraft to Fairchild. Once they are there on Saturday they must remain till the event is completed on Sunday.
10. The AOPA Fly-In will be August 16, 2014, and plans are well underway for that event. David Ulane, Northwest Regional Manager of AOPA, will be talking to the group in June about the plans. EAA 79 has agreed to host the pancake breakfast Saturday morning for \$5 per person. There could be as many as 2500 people wanting breakfast so Jack is looking into building grills and possibly borrowing some grills from other area EAA chapters. He said money may be needed to cover the cost of building materials. George Barnhart made a motion that funds be available for building materials for grills and food, and John Beecher seconded the motion. Tom asked if Customs would be available for those flying in from Canada. It was discussed that because AOPA is advertising the event heavily in British Columbia, Jack was sure Customs would be advised, but he said he will check.
11. The first Young Eagle Rally will be coordinated by Jamie and Tracy Aitken. The Stitch Miesegaes family, slated to be Young Eagles coordinators for 2014, has had an illness in the family, so the Aitkin's are taking over one last time. The rally is May 17, and Jamie is asking for both pilots and ground crew. There are about 44 kids scheduled to fly. John Beecher is the head of the ground crews. He is asking that those participating arrive at the clubhouse at 0800 Saturday, May 17 for a briefing. Other Young Eagles rallies will be June 21, August 2<sup>nd</sup>, and September 20<sup>th</sup>.
12. Saturday, July 19 is Rathdrum Days. They are requesting a Stearman fly-over at 500 feet.
13. Jack told members tickets for the dinner after Neighbor Day are now on sale for \$20. Longhorn Bar-B-Q is catering the event. See Marian for tickets.
14. The meeting adjourned at 2020 followed by a break and the Taylor Woodard program on EAA's Basic Air Academy at Oshkosh.

Marian D. Heale, EAA79 Secretary

May 16, 2014