

E.A.A. Capter 79 Aviation Center  
Marian D. Heale  
5829 Rutter Avenue  
Spokane, WA. 99212

E.A.A. Aviation Center  
Chapter Administrator  
P.O. Box 3086  
Oshkosh, WI. 54903-3086

Re: Minutes of EAA Chapter 79 Business Meeting January 9, 2015.

1. The gathering began at 1800. Approximately 27 members and guests gathered for BBQ hamburgers at the EAA Clubhouse.
2. EAA Chapter 79 President Jack Hohner called the meeting to order at 1905 with the Pledge of Allegiance led by Wally Ware. It was noticed the flag was missing. Possibly someone borrowed it earlier in the week for the Veterans Day program at Felts Field.
3. Jack announced the evening program would be Matt Perroux talking about his and Manny Ochoa's trip taking Tyler Voss's RV-8 to his parents Wayne and Marci Voss in Boerne, Texas.
4. Jack asked for visitors to stand and be recognized. No visitors were present.
6. The EAA 79 minutes from November were approved as posted on the EAA 79 web site.
7. Clark Taylor reported all the bills paid with approximately \$12,000 remaining in the treasury.
8. Jack presented a special tribute to member Mike Proff who has taken over the duties of hamburger bar-b-q'er for meetings and Friday-Nights-at-the-Movies. A specially monogramed apron was presented to Mike with his name and title of "Chief Chef". It was also mentioned that Mike recently got married.
8. Jack thanked all those who attended the Christmas Party, donated items to the auction, procured items for the auction or bought items at the auction. With the auction and the banquet, over \$2,000 was raised for EAA 79 programs in 2015 including rent and utilities for the building, Young Eagles and building maintenance.
9. Communications between members was discussed. Facebook was brought up as a method of keeping up with each other between meetings. Clark Taylor volunteered to setting up an EAA 79 Facebook Page.

10. Two building maintenance issues were brought up. The pipes inside the hangar need to be wrapped with heat tape. Vance Simons volunteered to help Jack wrap the pipes. Walley mentioned that several neon tubes were out in the hangar. The scissor lift will be needed to change the tubes. Marian volunteered to locate the lift and advise maintenance that new tubes are needed.

11. EAA 79 has been asked again this year by Sunshine Elementary to participate in their annual Science Fair. Those interested should meet January 29 at 4:30 at the EAA clubhouse to caravan to the elementary school. We will take models and Young Eagles handouts. Set up at the elementary is at 5pm, and we should be ready for kids at 5:30.

12. Jack brought up the possibility of having a fly-in during the summer, possibly to include a pancake breakfast and hamburger lunch. Members attending felt a fly-in would be a good idea, and pledged to help with the effort.

13. Getting a year-long restaurant permit was discussed. Jack will call the health department and find out what is necessary and how much it will cost. He will also look into the cost of purchasing grills.

14. Jack said some have asked him if the Friday night get together could be moved to Saturday nights. Discussion followed.

15. Jack asked members if anyone knows a young person who wants to go to the Oshkosh summer youth camps to please make that person known. We will need to start early to get someone into a camp this summer.

16. The business meeting adjourned at 8pm, followed by a 10-minute break and the program by Matt Perroux.

Marian Heale, EAA 79 Secretary