

E.A.A. Capter 79 Aviation Center
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E.A.A. Aviation Center
Chapter Administrator
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Re: Minutes of EAA Chapter 79 Business Meeting October 11, 2013.

1. The gathering began at 1800. Approximately 57 members and guests were present.
2. EAA Chapter 79 President Jack Hohner called the business meeting to order at 1900 with the Pledge of Allegiance led by Walley Ware.
3. Jack asked for guests to stand and be recognized. Burt, who is building a Zenith 701, was welcomed along with Matt Burrows (guest speaker), his wife Jen, and son.
4. Jack told members that Eleanor Rising, who has been active in the club for several years especially with the Young Eagles, has a new job as an airplane mechanic in Los Cruses, New Mexico. Eleanor was recognized and congratulated. Larry Whitesitt, also a member of EAA79 for several years is up for the Master Pilot Award. Larry was recognized and applauded.
5. Treasurer's report from Clark Taylor: There is approximately \$9,000 in the bank, and all bills are paid. Jack pointed out that due to the club's loss of revenue during recent airport renovation, the Airport Board waived one month's rent on the EAA building.
6. Jack told members the minutes from September's meeting can be accessed on the EAA79 Web Page. Members voted to accept the minutes as posted.
7. Jack told members the November program will be Pete Blood talking about working in the pit for Rare Bear during the 2013 Reno Air Races. The December program will be the annual Christmas Party. The Elks Lodge on Robi has already been reserved for the event. Marian requested assistance this year on rounding up items for the Christmas Party auction. Tickets will be available soon.
8. Jack reminded members that the annual SATA (Spokane Airport Tenants Association) meeting will be October 20th at the EAA Clubhouse. Everyone who has a hangar at any of the Spokane airports or might have one in the future was encouraged to attend. SATA works with the Airport Board on all airport business including the length of land leases.
9. Jack told members the 2014 slate of officers for EAA 79 is Jack Hohner, president; John Beecher, vice-president; Clark Taylor, treasurer, and Marian Heale, secretary. Larry Tobin, current club vice-president, said earlier that he would not be available for the 2014 slate of officers. Members were encouraged to make any additional nominations on which they wanted to vote. The vote will be taken at the November meeting.

10. Under new business, Jack said a committee needs to be formed to clean up the equipment room. An oven for heating and shaping Plexiglas has been added to the items in the room. It is getting crowded and messy.
11. Several projects have been donated to the club including a Bowers Fly-Baby, BD-5, and a Heath Parasol.
12. Jack told members that Stitch Miesegaes and his family would be the new Young Eagles Coordinators for 2014. Stitch and his family have long been involved in working as ground crew for the rallies.
13. The meeting was adjourned at 1917 setting a new record for short EAA 79 business meetings. The program for the evening was Matt Burrows talking about his experiences leading up to, and then racing at the 2013 Reno Air Races. Hence the reason for the short business meeting. The program was enjoyed by all.

Marian D. Heale, EAA79 Secretary

October 22, 2013