

E.A.A. Chapter 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 November 8, 2013.

1. The gathering began at 1800. Approximately 48 members and guests were present.
2. EAA Chapter 79 President Jack Hohner called the meeting to order at 1900 with the Pledge of Allegiance led by Walley Ware.
3. Jack asked for guests to stand and be recognized. Seth Farmer was introduced by Addison Pemberton. Blake McKinley introduced himself and his son Scotty who soloed last Friday.
4. Members were asked to comment on their projects. Addison said in 10 days the center section of his Goose will be in place. Marian said she is painting her fuselage and tail feathers Diana Cream.
5. Addison was asked to comment on a picture and information he sent in an email concerning an icing incident. Approximately 208 pounds of ice accumulated on his Cessna 185 while his son Jay was shooting approaches at Spokane International Airport. The incident occurred in about four minutes from the VOR to Playfair. Addison and Jay left the configuration of the aircraft static and kept the speed up. They were 130 mph over the fence and 120 mph touch-down and stalling. He said they actually saw some dead geese on the ground that had also iced up, were unable to fly, and fell out of the sky.
6. Treasurer's report from Clark Taylor: There is approximately \$9,000 in the bank, and all bills are paid. Clark said he is now accepting dues for 2014.
7. The minutes from October's meeting can be accessed on the EAA79 Web Page. Members voted to accept the minutes as posted.
8. Jack told members the December meeting will be the annual Christmas Party at the Elks Lodge on Robie. Tickets are now available for \$25. There will be a salute to Young Eagles pilots and ground crew, a changing of the Young Eagles guard from Jamie Aitken to Stitch Miesegeaes, and a live auction. Members are encouraged to buy their tickets early and donate something to the auction.
9. Jack reminded members that there would be a Veterans' Day Celebration at the Diggerstrom Hangar at Felts Field on November 11 at 1pm. Veterans attending were asked to stand and be recognized.
10. Jack told members that Matt (Fairchild) has been working on Tyler Voss's RV, trying to get it completed by the May anniversary of Tyler's death. He said we need to find a way to recognize Matt for all the work he is doing.

11. Elections: Jack reminded members that the proposed slate of officers is as follows: President, Jack Hohner; Vice-President, John Beecher; Treasurer, Clark Taylor; Secretary, Marian Heale. He encouraged members to nominate any other members they wanted to for any of the positions. Walley Ware made a motion that the slate of officers be accepted as proposed. Tom Summerson seconded the motion and all members voted “yea”. The motion passed.
12. Jack told members the EAA B-17 would be coming to Felts Field for the 2014 Neighbor Day Celebration June 7, 2014. It is unknown if the Liberty Bell Foundation will be bringing the Memphis Bell B-17 to Felts in 2014. Jack will contact the Liberty Foundation and suggest that they come after June – possibly in August or September. If they will agree to come after the EAA B-17, he will offer EAA volunteers to assist the Liberty people.
13. New Business included a discussion about sending young people interested in aviation to Oshkosh for a week of aviation camp. The club sent Gleb two years ago, and he was very happy with his experience and what he learned about aviation. We had a young man lined up to go last summer, but his father, Todd Woodard who works for Spokane Airports, thought there might be a conflict of interest, and decided to send his son to camp on his own. After discussion, Marian obtained club approval to offer the summer camp experience to Hanna Munson, a Young Eagle she took for a flight earlier in the year.
14. The Cave, or the pilots lounge in the EAA79 clubhouse, is providing entertainment for members who choose to attend Friday nights. The first Friday night of the month is a regular movie night. The second Friday night is the regular club meeting with a program. The third Friday night will henceforth be known a Birthday Night for those members with a birthday during that month. Cake and ice cream will be served, and the birthday people cheered. The fourth Friday night is, until further notice, a Friday night at the movies.
15. Marc Lang, long-time club member, requested the floor. Marc said the scrap metal disposal site has produced quite a bit of money in recent months. Marc regularly collects the metal and takes it to a recycling center. Marc gave the club \$310 from the recycled metal.
16. Having a pyrotechnic show at the next Neighbor Days Event was discussed. Marc Lang, Pete Blood, and Mike Scalera volunteered to be on the committee to produce the event. Mike Scalera volunteered in absentia as he was not in attendance but was volunteered by Marc and Pete
17. The meeting was adjourned at 1940.
18. Program for the evening was Pete Blood discussing the 50<sup>th</sup> Anniversary of the Reno Air Races, and being a mechanic for the fabled unlimited racer Rare Bear.

Marian D. Heale, EAA79 Secretary

November 14, 2013