

E.A.A. Capter 79 Aviation Center
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E.A.A. Aviation Center
Chapter Administrator
P.O. Box 3086
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Re: Minutes of EAA Chapter 79 Business Meeting February 14, 2014.

1. The gathering began at 1800. Approximately 85 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 asked for guests to stand and be recognized. Steve and Nora Lewis were present. Steve is building at CH801 Zenith. Ric Dickinson from Hayden introduced himself and said he is building an RV-12. Paul Lenneman was present with his family of three. They are flying an RV-9A.
4. Treasurer Clark Taylor's wife had a baby one month ago, so Clark is otherwise occupied. We have no treasurer's report, however Clark assures us that all bills are paid and we have about the same in the bank as last meeting. The electric bill is remaining high, but that is due to necessary work being done in the hangar.
5. The minutes from January's meeting can be accessed on the EAA79 Web Page. Members voted to accept the minutes as posted.
6. Progress reports were given by Gene Soper and Bill Abel. Both are coming along on their projects.
7. Jack reminded members that the club is able to send a worthy aviation candidate to the Youth Aviation Program held each summer at Oshkosh. The club needs to find a young person suitable to send.
8. Jack told members the EAA B-17 will not be available for Neighbor Day 2014. He is talking to John Sessions about participation as an EAA 79 partner as well as several other aircraft restorers in the area. Larry Crowder is willing to vary the date for Neighbor Day to fit the Restored Aircraft/EAA 79 schedule, however, the tentative date has been set for June 7th.
9. May 31 through June 1 has been set for the Sky Fest at Fairchild AFB. The Thunderbirds are scheduled to be present.
10. The tool room in the EAA hangar still needs work. Jack and Ron Garnes have done some of the work, but the room needs more.
11. David Ulane, AOPA's Northwest Regional Manager, said the new AOPA CEO is interested in organizing Regional Grassroots events to promote general aviation, and Felts Field is a perfect location. August 16 will mark an AOPA Fly-In at Felts featuring seminars, airplanes from out of the area, vendors, etc. David has joined EAA 79.

12. Ray Ortega talked about having a fly-out to see Jim Smith's Antique Airplane collection in Eureka, Montana. A fly-out to Eureka was discussed for later in the year, however no date has been set as yet.
13. Jack discussed EAA79's goals for 2014. Among other things, he would like to see our Flight Simulator program upgraded. He feels it is a positive step that room has been found at Felts Field for Moody's Aviation Program to expand, the proposed Aviation Museum, and EAA 79's Hangar and meeting center. Now all three can exist in harmony.
14. The 2014 calendar was discussed. Four Young Eagles Rallies are planned. They are scheduled for May 17, June 21, August 16, and September 20. The August 16 date may have to be changed due to the AOPA Fly-In. The WPA Auction is coming up March 8th and Neighbor Day will probably be in June 7th. Friday Night at the Movies now features a 3rd Friday Birthday Party for those with birthdays during the month.
15. The meeting was adjourned at 1939 followed by a break. The program consisted of John Richardson speaking about various electronic systems for homemade aircraft, particularly the glass panel.

Marian D. Heale, EAA79 Secretary

March 3, 2014