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E.A.A. Aviation Center  
Chapter Administrator  
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Re: Minutes of EAA Chapter 79 Business Meeting March 14, 2014.

1. The gathering began at 1800. Approximately 45 members and guests were present.
2. EAA Chapter 79 President Jack Hohner called the meeting to order at 1910 with the Pledge of Allegiance led by Walley Ware.
3. Jack announced the program for the evening would be presented by internationally recognized unlimited aerobatic contender Doug Sowder who flies an Extra 300 L.
4. Jack asked visitors and new members to stand and be recognized. George Weaver and Jim were attending from Priest River airport. They will be hosting a fly-in September 6<sup>th</sup> with a possible Young Eagles rally, and would like some pointers and participation from EAA 79. Discussion followed. New member Jerome (Skip) Lawson stood and was recognized as well as new member Elspeth Roach.
5. Jack asked for any project report updates. Noris Brown said he just received his new RV-14A first shipment of parts and plans from Van's, and has gotten as far as opening the box. Mike Scalera is doing well on his Super Cub project. The fuselage and panel are completed and he has painted the wings. Joe Maridon is ready to cover his Loving's Love.
6. Treasurer Clark Taylor gave a report. All bills are paid and although the winter's heating bills have been high, spring is at hand so they should be decreasing. The club has \$9,000 in the bank.
7. Minutes from February's meeting were approved as posted on the EAA 79 Web site.
8. Jack told members the oven used for creating canopies has been repaired by Bill Abel and himself, and is ready for use in the shared tool room.
9. Jack talked about recent discussions with Historic Flight Foundation's John Sessions, and his agreement to partner with EAA 79 at the upcoming Neighbor Day 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. The date Jack and Sessions talked about is June 28<sup>th</sup>.
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 May about the plans.
11. The Fairchild Open House is on for this year and scheduled for May 31- June 1<sup>st</sup>. Titled Sky-Fest, as in past years, EAA 79 is again being invited to fly their airplanes

on to the base where they will stay for the duration of the show. Homebuilt and certified aircraft are both invited. The Thunderbirds are set to perform. Walley Ware and Sheldon Burt both said they want to go.

12. 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.
13. Young Eagles rallies have been set for May 17, June 21, August 16 and September 20<sup>th</sup>. Ground crew and pilots should put the dates on their calendars.
14. 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.
15. Friday Night at the Movies now features a 3<sup>rd</sup> Friday Birthday Party for those with birthdays during the month.
16. Tom Summerson told members the hand-washing circular basins are to be replaced in the Felts Field terminal bathrooms, and it seems a shame. Other members pointed out that they are being replaced due to ADA requirements; however, they are slated to be saved and hopefully used in another location.
17. Walley asked if WiFi is available to the clubhouse, or how it might be. Discussion followed. Jack said he will look into it – one member said earlier he might be able to boost the signal from a neighboring antenna to receive the signal at EAA 79.
18. Matt Perroux's work on Tyler Voss's RV was discussed as well as others who have helped and those such as Western Aviation and Oregon Aero who have contributed to the completion of the project. There will be a memorial service in May on the one year anniversary of the accident. It has been deemed by the military and FAA as being mechanical failure. Matt thanked the EAA for their help. Tyler's RV is nearing completion, and Tyler's dad will be flying up from Texas to fly the aircraft home to Boerne, Texas.
19. The meeting was adjourned at 1958 followed by a break. The program consisted of Doug Sowder talking about competition aerobatics and his participation in local, regional, national and international competitions.

Marian D. Heale, EAA79 Secretary

March 16, 2014