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 June 13, 2014.

- 1. The gathering began at 1800. Approximately 67 members and guests were present.
- 2. EAA Chapter 79 President Jack Hohner called the meeting to order at 1905 with the Pledge of Allegiance led by Walley Ware.
- 3. Jack announced the program for the evening was to be Dave Ulane, AOPA Northwest Regional Manager, talking about the August 16 AOPA Fly-In at Felts Field. Jack also introduced Brent Travis who would be speaking about an air race to be held in CDA on August 16th.
- 4. Jack asked visitors and new members to stand and be recognized. Larry Graham, a new member, introduced himself. George Moore, an instructor pilot who flies out of Deer Park and is in the Soaring Club was in attendance. Bob Christopher introduced himself, and Bill Burger, an A&P and flight engineer was there.
- 5. Jack said Clark Taylor, club treasurer, could not attend, but that the lounge made \$1600 during Neighbor Day, and the Longhorn Dinner brought in \$220. He said all bills are paid, and the club is solvent.
- 6. Minutes from the May meeting were approved as posted on the EAA 79 Web site.
- 7. Neighbor Day was discussed. Members felt the 4th annual event was bigger and better than ever. Everything went smoothly with no injuries to people or airplanes, although Christian did run over one stanchion. He feels it will make a great souvenir of a great day. It is unknown how much the club will get from the DC-3. Three trips were taken, but it is unknown how many people total were transported on the trips.
- 8. The next Young Eagles Rally will be June 21. Stitch said 52 kids are signed up, and he asked for volunteer pilots and ground personnel.
- 9. Matt Perroux is completing work on Tyler Voss' RV-8. It was found to have a cracked cylinder on its annual inspection, so that must be corrected. Money has been raised for the additional work that is being done. A discussion on bolt tension followed.
- 10. Jack introduced Vika Onikiychuk to club members. Vika is from the Ukraine, and is in the US on a three-year study visa. Vika is very interested in airplanes and flying. She would like to make a career in the aviation industry, hopefully as a pilot. She is EAA Chapter 79's 2014 scholarship winner and will be going to the Air Academy in Oshkosh July 14-19 for their aviation summer camp.

- 11. The Hackney Fly-In will be Saturday, June 22. Members were encouraged to attend. Dates were given for the Arlington Fly-in and the Colfax gathering.
- 12. Marian gave a report on contacting the Davenport Hotel for costs of having the annual EAA Christmas Party at the Davenport. This was at the request of two members. The cost per plate for a banquet at the Davenport based on 80-100 guests would be \$62 per plate, and that would not include valet parking. Members voted to remain at the Elks facility on Robie.
- 13. Gene Soper said the Collins Foundation B-17, P-51, and B-24 will be at CDA Airport June 23, 24, and 25 selling rides. Also, the Commerative Air Force will have their B-29 at CDA Airport on July 7, 8, and 9.
- 14. Brent Travis, who owns and races an RV-4, said he will be the Race Director for a 140 mile race to be held August 16th starting at CDA Airport. There are numerous categories of aircraft entered into the race, and there are about 20 races per year on the circuit. Membership in the racing organization is \$40 per year.
- 15. Jack showed a slide-show of the pictures taken by Tom Summerson during Neighbor Day.
- 16. The meeting adjourned at 2000, and members were told to be back from break at 2015 for a program by David Ulane on the upcoming August 16th AOPA Fly-In.
- 17. The program by David Ulane followed the break.

Marian D. Heale, EAA79 Secretary

June 17, 2014