

E.A.A. Chapter 79 Aviation Center
Marian D. Heale
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E.A.A. Aviation Center
Chapter Administrator
P.O. Box 3086
Oshkosh, WI. 54903-3086

Re: Minutes of EAA Chapter 79 Business Meeting November 14, 2014.

1. The gathering began at 1800. Approximately 24 members and guests gathered for BBQ hamburgers at the EAA Clubhouse.
2. EAA Chapter 79 President Jack Hohner called the meeting to order at 1907 with the Pledge of Allegiance led by Wally Ware. It was noticed the flag was missing. Possibly someone borrowed it earlier in the week for the Veterans Day program at Felts Field.
3. Jack announced the evening program would be Pete Blood speaking about his experiences at the Reno Air Races.
4. Jack asked for visitors to stand and be recognized. John Elam introduced himself as living near Felts Field and after many times observing our clubhouse decided to attend a meeting and find out more about us.
5. Jack asked for project updates. Jack's Heath is nearly ready to fly and his 172 needs a 2nd engine rebuild. Chris Ogden plans to get a Corbin Junior Ace ready to fly which he obtained from Skeeter Carlson. Jack suggested that the February meeting be used as a forum for more detailed project presentations.
6. The EAA 79 minutes from Oct. 10 were approved as posted on the EAA 79 web site.
7. Clark Taylor reported all the bills paid with approximately \$11,500 remaining in the treasury. A bill will come due in January or February for EAA renewal, which includes liability insurance, in the amount of approximately \$1,900.
8. It was reported that the few glitches in Tyler Voss' RV-8 have been corrected. Matt Perroux has been working on it for 18 months and expects to accompany a pilot for delivery in 2 weeks to the family in Texas.
9. The EAA Christmas Party will take place on Dec. 12 at the Elks Club. Tickets were announced for sale in the amount of \$25 for a choice of meat lasagna or pork loin roast. Tickets were sold during the break and again following the speaker's presentation.
10. Jack raised the issue of the necessity for preventing frozen pipes in the hangar and asked for volunteers to install heat tape so we can save money by running the hangar heaters less often.

11. Elections for club officers were held. Nominations were for the current office holders to remain in their respective positions. There were no other nominations. A vote was called for. The only nay votes came from the current office holders. Therefore, it was nearly unanimous that the current President Jack Hohner, Vice-President John Beecher, Treasurer Clark Taylor, and Secretary Marian Heale remain in their respective positions.

12. Stitch reported that we flew 161 Young Eagles this past summer. He also provided a report on the mid-air collision in New York which caused the death of a Young Eagle and his pilot who was flying a Cessna 172. The 2nd aircraft, a Sea Ray, made a forced landing causing extensive damage but no injuries to passenger or pilot. The final NTSB accident report has not been released.

13. The business meeting adjourned at 1951 followed by a 20 minute break and the presentation by Pete Blood.

John Beecher, EAA 79 Vice-President for
Marian Heale, EAA 79 Secretary