

## **EAA Chapter # 255 Meeting Minutes of June 11, 2017 Ashland Co. Airport FBO**

CALL to ORDER: Meeting was called to order at 4:00pm by Joe Kollar, President. Nice weather, but windy.

PRESENT: Joe Kollar, Forrie Conrad, Scott Garn, Randy Luikart, Sheila Pifer, Denny and Tracie Baum. Welcomed new member, John Keller.

TREASURER'S REPORT: After making recent purchases for a newer candy machine, chips, candy, and 2 new picnic tables that Joe Kollar purchased (THANK-YOU, Joe). Forrie Conrad reported we have \$ 307.22 in the checking account, and \$ 2,971.89 in the savings account. Tracie reported the candy machine had \$133.00 in sales, and gave the money to Forrie to deposit. Denny Baum made a motion to accept the financials, John Keller seconded.

MEETING MINUTES: Joe Kollar read the minutes as presented by John Munroe, no additions or changes were made. Denny Baum made a motion to accept the minutes as read, John Keller seconded.

### UNFINISHED BUSINESS:

*-Pipeline Hangar-* After numerous unsuccessful attempts to find someone to do the concrete repair work in the Blue Northern Hangar, the EAA has decided to do it themselves.

*-Picnic Tables-* A huge THANK-YOU to Joe Kollar, for locating, purchasing, and delivering the new light gray tables. They look great and should last a lifetime! Sheila Pifer donated a beautiful green umbrella for the picnic tables.....thanks very much!

*-Pancake Breakfast-* Joe Kollar ordered 90 pounds of sausage from Turks. After taking an inventory, he will go to Sam's Club & GFS for all the other supplies we will need, paper products, pancake mix, syrup, butter, oil, coffee, etc.

**\*\*HELPERS NEEDED** for Pancake Breakfast, 7-1-17, 8am – noon. Sign-up sheet is in the FBO office.

**NOTE:** HELP NEEDED for set-up on Friday June 30, 2017. This is for the folks having their meeting here the night prior to the Balloonfest & our Pancake Day. Around noon, if anyone can lend some muscles.

*-Advertising-*We still have the signs made by Scott Garn last year, to put out a day or so before the fly-in. Also, John Munroe and Tracie have posted our event on 3 websites; Flyins.com, fun Places to fly, and the EAA# 255 site. Tracie has contacted AU, for an ad displayed on their marquis, Facebook, WNCO, and Tell 'n Sell in the Ashland paper.

*-Airport clean-up day-*It was decided at the last meeting to proceed in painting the restrooms, but since then, Denny discovered an issue with a water leak between the FBO office and the Baum trailer. Leech-bed isn't working properly, as the fresh water is leaking into the septic. No action to be taken until further notice.

*-Grills-* need cleaned, tanks need topped off. Joe and Denny will handle that.

*-Young Eagles Day / Pilots-* possibly Ken Van Duyne, Denny, Steve Barlow, Steve Bechtol, Kenny Lowe.

**\*\*NOTE:** 7-2-17 MUCH HELP IS NEEDED-Registration, loading, etc. Please sign up to help.....sheet is in the FBO office.

*-Good Year Blimp-* Denny reported the blimp will be in Canada, but if the weather up north changes, maybe we'll have a surprise visit...?

**New Business-** Anyone wanting to be an officer of EAA #255, please let us know. Always welcome new ideas and folks to become involved.

Adjourn- At 4:17pm, Denny made a motion to adjourn. Randy seconded. All in favor.

The next EAA Meeting should be on Sunday, July 9, 2017, 4:00pm.

Respectfully Submitted,

Tracie Baum  
(in absence of John Munroe)

Joe Kollar, President