

EAA Chapter # 255 MEETING MINUTES of Sunday, May 13, 2017

Call to Order:

The meeting was called to order at 4:00pm, by President Joe Kollar. It was held at the Ashland County Airport's FBO Office. Minutes from the April 15th meeting and motioned for approval. All in favor.

Roll Call:

All present and accounted for.

Treasurer's Report:

Finances are in good shape.

Savings Balance: \$2971.59

Total on hand: \$2971.59 (Savings) + \$1064.38 (Checking) = \$4035.97

The Treasurer's report was approved by all member's present.

Old Business:

EAA Projects of interest to members and pilots utilizing 3G4:

- Picnic Tables: Joe to check prices on new tables advertised at a store on Rt. 78. If we can't find new tables at a reasonable price we might have to recondition existing tables.
- Concrete Repairs for Hangar: Having a difficult time finding contractors to do this work. We might end up doing this project ourselves.

New Business

- Candy Machines: Our current machine is broken beyond economical repair. Membership approved a motion to procure a new machine. Talk centered on a machine that was available for roughly \$400. Denny is going to investigate.
- Balloonfest: Supplies for Balloonfest ran short last year. We ran out of pancake batter so will buy 8 bags this year. Estimate 100 pounds of sausage will be required. Heavy duty paper plates will make things better. We'll need more butter and about six gallons of Orange Juice. Sugar Free Syrup will also be needed. The grills will also need to be checked for operation and cleanliness.
- Balloonfest Advertising: Tracie to make up a flyer. Young Eagles on 1 July from 1pm-5pm. Must put in for insurance. Pancake Breakfast will be from 8am-12pm on 31 June. We'll need to look into the AU Marquee. There will be a meeting about Balloonfest on 30 May.
- Airport Cleanup: More to follow. There's a new roof scheduled for June, so we'll have to factor that in.
- Painting/Furniture: Restrooms are in need of paint. A motion was made and carried to buy paint for the restrooms. There was talk about replacing furniture, but no motion was made.

Adjourn:

There being no further business to discuss, a motion was made for adjournment at approx. 4:30 pm. All in favor.

Respectfully submitted,

John Munroe, EAA 255 Secretary