

**EAA Chapter 255
Meeting Minutes
8 February, 2015**

The meeting was called to order at 4:00 PM by Joe Kollar, president of EAA 255. Meeting location was the terminal building of Ashland Airport (3G4). This was the second official meeting of EAA 255 in their new location of Ashland, OH.

Members Present:

| | | | |
|----------------|----------------|---------------|--------------|
| Joe Kollar | Mark Baldauf | Randy Luikart | Denny Baum |
| Tracie Baum | Dave Petersen | Greg Miller | Mark Warner |
| Linda Blodgett | Tami Lowe | Kenny Lowe | Fred Huppert |
| Jean Huppert | Forrest Conrad | John Munroe | |

Old Business

Minutes: Minutes from the 25 January meeting were read by the secretary and approved as read with one correction. Amended minutes will show that we do in fact have access to a copy of the ACPA Bylaws, which are currently held by Jay & Ellen Wells.

Bylaws: Membership was briefed on the need to change our Chapter Bylaws to reflect the new location and new membership of EAA 255. Secretary, John Munroe highlighted the potential changes associated with merging the original EAA 255 Bylaws with those promulgated by the National EAA Headquarters. Once merged, they will be signed by the officers and forwarded to EAA Headquarters for approval and retention.

Treasurer's Report/Status: Treasurer, Mark Baldauf has received the books from EAA 255's previous treasurer. Current funds on account amount to approximately \$3500 dollars. A more formal accounting will be furnished at the next meeting.

New Business

Activities: ACPA cut back last year on activities and we as an EAA group need to change that. We need to increase airport activities in the form of monthly functions, as often as possible. Supporting the Ashland Bi-Centennial might be one function worth looking into.

We also discussed a pavilion, tent or some location to concentrate EAA fly-in activities, while still giving folks a view of the runway environment. Denny agreed to ask R&J

about setting something up temporarily on their airport property, but alternate ideas are being considered as well.

Two dates that are off-limits: 21 June (Father's Day activities & Airshow at Beech City) & 4 July (Mansfield Aviation Day). A suggestion was made to target the first Sunday of each month for EAA airport activities.

As we discussed various ACPA scheduled activities and how to integrate into the EAA 255 Calendar, it was decided to table that effort until after the March/April meetings take place.

Advertising proposed EAA 255 events was discussed. Some ideas:

- Sport Aviation Magazine, Calendar: Greg to research this
- funplacestofly.com & fly-ins.com
- EAA 255 Events Calendar on EAA Web-Site
- Possibly setting up an EAA 255 Facebook site
- Mailing flyers to EAA Chapters within 100 miles

Discussion ensued as to which activities we should pursue, and when to plan for each. Summarizing, the following table reflects the approved motions:

| Date | Function | Notes |
|------------------|--------------------------|--|
| 3 May, 11am-3pm | Chili Dog Fly-In | |
| 7 June, 8am-12pm | Pancake Breakfast Fly-In | Ask Airport Authority for possible fuel discount |
| 5 July | Young Eagle Flights | Capt. Petersen researching |
| 12 July | Pancake Breakfast | |
| 2 August | Ice-Cream Social | Pies & Watermelon? |

Flying Activities: One of the primary reasons for moving EAA 255 to Ashland County Airport was to hopefully generate more flying activity among Chapter Members. For the time being, we plan to target Sunday mornings for fly-out activities on an impromptu

basis. If time allows, and the weather looks good, we hope to post a notice in the Tailwinds Office about upcoming group fly-outs to local venues.

Meetings: Meetings will be held on the **second Sunday of each month starting at 2:30pm** so as not to conflict with the 4:00pm ACPA meetings. Greg Miller recommended we integrate some aviation specific demos or talks from industry representatives, in keeping with the Experimental Aviation emphasis of the EAA.

Our next scheduled meeting is 8 March at 2:30pm.

Minutes submitted by John Munroe, Secretary