

## **EAA Chapter 255**

### **Meeting Minutes**

**12 April, 2015**

The meeting was called to order at 4:00 PM by Joe Kollar, President of EAA255. Meeting location was the Tailwinds FBO at Ashland Airport (3G4).

#### **Members Present:**

Randy Luikart	Forrest Conrad	Mike Galbreath	Linda Blodgett	Greg Miller
Mark Warner	Kenny Lowe	Tami Lowe	Ellen Wells	Jay Wells
Walt Edling	Mark Baldauf	Joe Kollar	John Munroe	

#### **Old Business:**

**Minutes:** Minutes from the 8 March meeting were ready by Secretary, John Munroe and approved as read.

**Chili Cook-Off & Fly In:** Discussed distribution of flyers, including delivery to surrounding airports. Event Location was discussed. Denny agreed to check with Steve on emergency use of his hangar in case of rain. Supplies purchased by Randy and Joe at Sam's Club already, but we may need some additional supplies. Still must purchase plates, silverware, pots, soft drinks and water. Discussed how many pounds of chili and hot-dogs. We have seven chili entries already, so we should be okay there. Mark brought up the need to consider the need for additional electrical power for crock-pots and warming plates. Denny has a generator just in case.

Event location was discussed in detail. Randy suggested that we just pull some planes out of the hangars adjacent to Tailwinds, so that's what the group decided on. We have three or four hangars available for use.

**Bylaws:** The status of EAA 255 Bylaws was brought up for discussion. Greg Miller, VP of EAA 255 feels that some basic premises still need to be considered before officer's review and sign. Two points still being discussed involve a membership category for existing ACPA members who do not wish to join the EAA, and the need for a Board of Directors as outlined in the Bylaws Template from EAA Headquarters. There was some discussion by fellow EAA 255 Officers & Members, so this matter was tabled until a sidebar meeting can be arranged.

**Statutory Agent:** Mike Galbreath was asked if he would like to continue on as the Statutory Agent for EAA 255. He agreed to remain in this capacity until such time as we find another member knowledgeable in this area.

**501-C3 Status:** In talking with the legacy EAA 255 members from Elyria, it was mentioned that our chapter is not a 501-C3 organization. The paperwork was never submitted as the tax savings for a group this small was not worth the time and effort needed to carry this effort through.

**Young Eagles Flight:** Two events are planned, one supporting the Mansfield Aviation Day on July 4<sup>th</sup> weekend, and the other being hosted by our Chapter at Ashland Airport. The need to fill out an EAA Insurance Application at least 30 days prior was mentioned.

#### **New Business:**

**Treasurer's Report:** Mark Baldauf, Treasurer, reported current funds of \$3556.25 on account. A motion was made and carried to accept the report as reported.

**Insurance for May 3<sup>rd</sup> Event (Chili-Dog Fly In):** A question came up regarding insurance coverage for the May 3<sup>rd</sup> Event. Joe reported that either he or Mark will submit the application to EAA Headquarters for approval.

#### **Remaining Year Events:**

- **Ashland Bi-Centennial:** Mr. Spring from Ashland is interested in what we can do to support the Ashland Bi-Centennial. Further talks with Airport Manager, Denny Baum are scheduled.
- **July 5<sup>th</sup> Young Eagles Event:** EAA 255 has agreed to support a Young Eagles event during the Mansfield Aviation Day on July 4<sup>th</sup> weekend. It's anticipated that we will send at least two planes over to help with rides.
- **EAA 255 Young Eagles Event:** Chapter 255 will hold our own Young Eagles Event, currently scheduled for June 6<sup>th</sup>. Event coordinator will be Captain Petersen. We discussed the need to get the word out to local kids. If needed, we are hoping that Jay & Ellen might know who to talk with at the local Ashland schools. More details will be discussed at our next meeting.
- **Balloon Fest:** EAA 255 members have agreed to assist with Hangar Setup on July 3<sup>rd</sup> to facilitate the Balloon-Pilot's meeting.
- **July 11<sup>th</sup> Pancake Breakfast**
- **August 2<sup>nd</sup>, Ice Cream Social**
- **Corn Roast the 9<sup>th</sup> of August**
- **Chili-Dogs, September 12<sup>th</sup>**
- **Chili-Dogs, October 17<sup>th</sup>**

- **Advertising:** Ken Lowe asked if dropping off some flyers of EAA 255 Events to the local Harley Dealers would be okay. Members present thought this was a good idea. Getting a flyer together a few weeks before each event was suggested, with posting of these flyers to the various aviation web-sites left to EAA Secretary, John Munroe. Along with our own EAA web site, Facebook Page, and various aviation web sites such as Ohio Air News, Ellen mentioned the Times-Gazette as another place to advertise. EAA VP, Greg Miller offered assistance in generating flyers.

**EAA 255 Duties:** Greg Miller asked if EAA 255 would step up to assume current functions of the ACPA if in fact that organization disbands. Joe relayed that funds gathered through EAA 255 efforts could help support the airport. The purpose behind EAA 255 events is to gather funds to help Ashland Airport. This could include big-ticket items such as maintenance costs for a potential AWOS system (just an example), or for smaller things around the FBO.

**ACPA Scholarship:** Discussion ensued as to whether or not EAA 255 would be willing to take over selection of scholarship recipients for the one fund where the ACPA was designated for this function. EAA 255 President, Joe Kollar agreed that we could accomplish this if requested.

**Potential ACPA to EAA Transition:** More discussion in this area centered on the potential transfer of duties from ACPA to EAA 255. Randy Luikart suggested wording in the new bylaws to the effect: "current obligations and duties of the ACPA will be absorbed by EAA Chapter 255." No motion was made to adopt this wording, but it was generally accepted by members present as a good way to resolve this issue. EAA 255 Officers will discuss this offline before finalizing the new bylaws.

**Administrative Costs:** Treasurer, Mark Baldauf moved that Tailwinds submit receipts for any Printer Ink supplies expended during printing of EAA 255 Event Flyers. This motion was seconded by Ken Lowe and approved by members present.

**Motion to Adjourn:** Randy Luikart moved for adjournment, Ken Lowe seconded, motion carried.