

## Meeting Minutes

12 June 2016

### Call to Order:

Joe Kollar, President, called the meeting to order at 4:00pm. It was held at the Ashland County Airport's FBO, Tailwinds.

### Roll Call: There were 12 members present:

|             |                |               |
|-------------|----------------|---------------|
| Joe Kollar  | Linda Blodgett | Ed Gubeno     |
| Denny Baum  | Forrest Conrad | Candy Gubeno  |
| Tracie Baum | John Munroe    | Tammy Lowe    |
| Scott Garn  | Mike Galbreath | Bert Garrison |

**Minutes:** Secretary, Joe Munroe read the meeting's minutes from last month. A motion was made to approve the minutes as read and members present carried the motion. Minutes will be posted on the EAA 255 Web Site.

**Treasurer's Report:** Forrest Conrad reported the status of EAA Chapter 255's finances. The balance reported was \$5932.44 dollar. The bill for Airport Signs is the only outstanding debt and is scheduled for payment.

### Old Business:

Windsocks: A motion was made at the previous meeting to fund new Windsocks for the airport. These will be purchased in the near future.

Voc-Tech Aviation Program: Nothing to report. Summer recess is limiting activity.

Veterans Day Celebration: August 13<sup>th</sup>. Should be even bigger and better this year. The county is planning on a show with a General Eisenhower impersonator. Liberty Aviation's TBM Avenger will open the ceremony. Joe is working with a Michigan Museum to contract for a C-47 appearance.

Pancake Breakfast: July 2<sup>nd</sup> is the date of the Balloonfest. Talk centered on Pancake Breakfast preparation. Setup will be Friday, followed by breakfast on Saturday morning. We need to get the grills cleaned and propane filled. We sent an ad to the Ashland Times. In addition, advertisement on the Ashland University Marquee is all arranged. Cost for the breakfast will be by donation only.

## **New Business**

Nothing to report. Talk primarily centered on efforts already underway.

**Adjournment**: A motion to adjourn was made and seconded. All were in favor.

Respectfully submitted,

John Munroe, EAA 255 Secretary