

14 Feb 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. Chili was served prior to the meeting.

**Roll Call:** There were 9 members present:

Joe Kollar	Tracie Baum	Scott Garn
Ken Lowe	Denny Baum	Forrest Conrad
Tamie Lowe	John Munroe	Linda Blodgett

**Minutes:** President, Joe Kollar 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 approximately \$5,200.00. Forrest has written one check so far in the amount of \$350 to the EAA. It was also agreed that we would donate \$50 to the local Hospice in remembrance of Lou Perles.

The account at Sutton Bank was closed and funds were consolidated at Huntington Bank. Unfortunately, as Forrest reported, they are charging us with a \$20/month service fee. A motion was made by Ken Lowe and seconded by Linda Blodgett to research alternate banking facilities or to talk with Huntington about reversing this monthly charge. In addition, a motion was made to approve the Treasurer's Report, which was carried by membership.

**Old Business:**

Stratus Purchase Program: Appareo, the manufacturer of the Stratus device, funded this. The company offered to donate \$50 to each EAA Chapter for each Stratus II purchased by Chapter Members. Our chapter purchased eight devices, so we are waiting for funds of \$400.

Young Eagles Update: Youth protection policy from the EAA requires a pilot background check and training. Current policy requires a social security number as part of the check, but this requirement will soon be changed according to local sources. Training is online and does not take

much time. Joe Kollar briefed the details of this program and relayed his discussion with other EAA Chapters regarding the details.

Joint Vocational School Since the last meeting the kids participated in a tour of Mansfield Lahm Airport. They were also trained on VFR Charting and Radio procedures in subsequent sessions. Finally, Gary Baker gave a fantastic presentation on the career path to an airline job, and his personal story leading to the left seat of a 737.

The next event involves a tour of Cleveland Center on March 8<sup>th</sup>. Fifteen people will participate.

## **New Business**

Balloon Fest: Discussion centered on the upcoming Balloon Fest for 2016, and details involving EAA 255. Dates for this year are 30 June – 3 July. We need to determine a date for the associated pancake breakfast. JVS kids are helping with this event, along with Veterans Day activities. This topic will be discussed in more detail at our next meeting (13 March).

Breakfast/Lunch trips: As the weather warms up we will be planning multiple impromptu fly-outs to local airports. Stay tuned...

Pin Awards: Denny Baum was awarded his EAA Pin and Certificate as our local Tech-Counselor.

**Adjournment**: A motion to adjourn was made and seconded by Tamie. All were in favor. Chili will be served prior to our next meeting on March 13<sup>th</sup>.

Respectfully submitted,

John Munroe, EAA 255 Secretary