

8 May 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. Cake and Ice Cream was served prior to the meeting in honor of Mother's Day.

Roll Call: There were 8 members present:

Joe Kollar	Linda Blodgett
Denny Baum	Forrest Conrad
Tracie Baum	John Munroe
Scott Garn	Diane Blythe

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 \$5989.05 dollar. Receipts totaled \$610 dollars, including the check from Appareo along with member dues and donations.

Old Business:

Stratus Purchase Program: Appareo, the manufacturer of the Stratus device, did in fact send our Chapter the \$400 owed as part of their EAA Purchase Program.

Pancake Breakfast: July 2nd is the date of the Balloonfest. Talk centered on Pancake Breakfast preparation, including advertising ideas and event supplies. John Munroe will post updates to the various web-sites and online event calendars to hopefully draw more local pilots. We also discussed radio spots on the various Ashland stations and possibly advertising on the Ashland University marquee if possible. John will also send the previous year's flyer to Joe and Tracie for update. The event itself runs from 8am-Noon, and we expect help from the kids participating in the Voc-Tech Aviation Program.

With regards to needed supplies, we must still take inventory but we estimate needing about 80 lbs. of sausage. We must also ensure the propane tanks are filled. Members present also discussed the purchase of new burners for the BBQ, and cleaning of the grills. For fire coverage, we must contact the local department. They have supported in the past.

As our Pancake Breakfast coincides with Balloonfest, we talked about asking if they could provide a static balloon display at Ashland Airport. This is a longshot, but we can ask one of the participants.

Signage: Scott Garns offered to make new road-front signs to advertise the event if we could give him a sample of what we wanted, or possibly the existing signs. This could be done at a very fair price to our Chapter. We had signs at 58, 42 and outside the airport.

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. The deadline is coming up. A link to this training is listed on our Facebook Page.

National Young Eagles Day: The national Young Eagles Day is July 3rd. We need to figure out if we'll be supporting this date, or possibly coordinating something after the Pancake Breakfast.

New Business

Airport Cleanup Day: Details to be discussed later, but the FBO Bathrooms are in need of paint and weeding outside of the building need attention. The freezer and airport facilities need attention.

Candy Machine: In need of candy.

Newspaper: EAA 255 will pay for renewal of the newspaper subscription. Submit bill to Forrest.

Picnic Tables: Chapter Members will work on refurbishing or repairing the picnic table. One idea was to deliver to the local Amish and let them restore, or to purchase new. Joe to investigate and coordinate. We will paint the tables after refurbishment.

New Windsocks: A motion was made and carried to replace the worn windsocks at 3G4.

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

Respectfully submitted,

John Munroe, EAA 255 Secretary