

9-13-2015

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 15 members present:

Joe Kollar	Linda Blodgett	Denny Baum
Denny Edwards	Tamie Lowe	Tracie Baum
Randy Luikart	Ken Lowe	Sheila
Ed Gubeno	John Keller	Forrest Conrad
Candy Gubeno	John Munroe	Ernie Castelucci

Minutes: John Munroe read the meeting minutes from last month. A motion was made to approve the minutes as read. Minutes will be posted on the EAA 255 Web Site.

Treasurer's Report: Randy represented Mark as Treasurer for this meeting. The current EAA 255 balance was reported as \$5146.50. The Corn Roast cost totaled \$82.96. We essentially broke even for this event. Mark paid Ed for the corn. We are still tracking two accounts (Prior-ACPA and Elyria EAA255). Joe mentioned that we must consolidate funds between the two banks.

Old Business:

Pancake Breakfast Prep: Concerning advertising, Candy sent a Flyer to Ashland University, which should result in advertising on the digital sign in front of the campus. For the morning of the breakfast we plan on posting signs on Routes 42, 58 and 301. We have done that the last two years. John Munroe will post the event on flyins.com and funplacestofly.com. EAA 255 members will clean our grills before the pancake breakfast. We will clean both at the end of the year really good. We also discussed advertising on WNCO and Tell & Sell. Linda will post an advertisement from Monday thru Saturday. We need to tell WNCO about this event for a possible radio plug.

Explorer Scout Group: EAA255 and Tailwinds met with Jim Cox from Ashland Joint Vocational School. There is a follow-up meeting again this coming Tuesday the 15th of September. Folks are planning on the 29th of Sept for the initial event. Currently we are planning a Young Eagles Event late that afternoon. The Coordinator from JVS will be doing the majority of the footwork. One thing they'd like to see is a visit to the 179th Group at Lahm Field (Mansfield). Other ideas include a tour of Cleveland Center

and Mansfield Tower. In addition they might work events like Balloon Fest. The Kids are excited. Not everybody wants to fly but this will give them a great introduction to the world of Aviation & Mechanics. This should be a Win-Win for everybody. We're hoping the Commissioners might see the benefit of programs such as this. Young Eagles flights are being arranged for the 29th of September or a rain date of October 6th. Hopefully there will be lots of participation. We would like to do something at least once a month to keep their interest. Not always at the airport...sometimes at other places to vary.

Veterans Day Appreciation Event: Joe and Denny recapped the outcome of the Veteran's Day Event. In summary, it was very successful and we received a LOT of favorable responses. A debrief meeting was held and it was decided that Ashland County Airport will remain as the venue for this event. Next year there will not be an influx of funds from the Bicentennial Committee so it is expected that others might step up to cover. Ashland's goal is to make it even bigger and better. Members of Tailwind's Aviation and EAA 255 were very pleased to see a Printed Advertisement acknowledging both organizations. We also discussed the EAA 255 Flyers to advertise the Autumn Breakfast on September 27th and how these were taped to all of the tables. Everybody on the committee took a copy. There was some concern with a Hospice Event happening the same day, so we'll see how that pans out. There is also a D-Day Reenactment the weekend of 19-21 August that might bring additional folks to our breakfast.

Flower Beds: Complete. Joe picked up the stone and materials to complete this task and it is now done. Thanks Joe! Treasurer, Mark Baldauf reimbursed Joe for the cost of materials.

New Business

EAA Membership Meetings: We discussed our EAA Membership Meetings and possible ideas to increase interest. Do we want to have a cookout at every meeting? That might be a good way to start every meeting. At Port Clinton Joe talked to Todd, Director of Maintenance. They talked about his EAA Chapter. Their membership stands at approximately seventy people and a lot of the spouses are involved. They have a lot of barbecues. Another question: do we need to conduct each meeting in accordance with Roberts Rules? We do so in trying to keep business orderly. The Medina EAA Chapter has a cookout prior to each meeting. Joe flew into that meeting with Dave Ross. The meeting there didn't start for about an hour. Only 15 minutes were devoted to the actual meeting.

Adjournment: At 4:30pm a motion to adjourn was made and Ed Gubeno seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

John Munroe, EAA 255 Secretary