

EAA Chapter # 255 MEETING MINUTES of Sunday, OCTOBER 9, 2016

Call to Order:

The meeting was called to order at 4:00pm, by President Joe Kollar. Weather was clear and 59 degrees. It was held at the Ashland County Airport's FBO Office. Minutes were read from the previous month and motioned for approval by Candy & Tami. All in favor.

Roll Call:

Joe Kollar Ed & Candy Gubeno Denny & Tracie Baum Linda Blodgett
Ken VanDyne Kenny & Tami Lowe Scott Garn John Munroe (phonecon)

Treasurer's Report:

Finances are in good shape. Checking account balance was reported as \$4178.21
Savings earned .15 cents in interest bringing the balance to \$2971.59 (calculated from last months reported balance)

The treasurers report was motioned for approval by Ed & Ken, and approved by all member's present.

Old Business:

EAA Projects of interest to members and pilots utilizing 3G4:

- Picnic Tables: Reconditioning efforts on hold until spring after things warm up.
- Airport Signage: Not much to report yet. Lettering, location, size, etc. still being researched. Effort tabled until spring.

New Business:

Pie & Ice-Cream Social: Target date for event: 22 October, 10am-3pm. Will have to make do without Denny & Tracie as they will be on vacation. The event will be called a Pie and Ice-Cream Social. Event will be advertised in "Fun Places to Fly", "Fly-In's.com" and Social Flight, in addition to the normal locations like EAA, AOPA, Ohio Air News, etc. Estimate we'll need about a dozen pies, several gallons of ice cream, along with chocolate for Ed.

Air Conditioner/Heater: New unit is in place and just need some plenums to complete the work. Jay will do the wiring and Ed will continue with the installation. Things looking good so far.

Appreciation ideas for Steve Bechtol: EAA 255 and the Airport Community is very appreciative for all the Bechtol's do for the airport, including use of their hangar throughout the year. One idea to express our thanks would be to repair the hangar floor where chunks of concrete are missing. The damaged section would need to be sawed out. Ed & Linda made a motion to seek estimates for repair...all in favor.

Adjourn:

There being no further business to discuss, a motion was made for adjournment at approx. 4:45pm. All in favor.

Respectfully submitted,

John Munroe
EAA 255 Secretary