

**EAA Chapter 255
Meeting Minutes
8 March, 2015**

The meeting was called to order at 2:40 PM by Greg Miller, Vice-President of EAA 255. Meeting location was the Tailwinds FBO at Ashland Airport (3G4).

Members Present:

Mark Baldauf	Forrest Conrad
Tracie Baum	Greg Miller
Denny Baum	John Munroe
Linda Blodgett	Ken Van Duyne

Old Business

Minutes: Minutes from the 25 February meeting were read by Secretary, John Munroe and approved by acclamation.

Bylaws: Vice-President Greg Miller scrubbed the combined EAA 255 bylaws and has several suggestions for change. Primarily, along with the five types of EAA Chapter memberships already established, he proposed a sixth form such that existing ACPA member could participate in EAA meetings without joining the national EAA organization, with the provision they can't vote or hold elective office.

In an attempt to consolidate key points of the ACPA bylaws into this revision, Treasurer Mark Baldouf collected the ACPA business books and bylaws which were established in 1972. He took the time to scan key pages so that EAA 255 officers could review and import the key provisions for support of 3G4 airport activities.

It was decided that EAA 255 Officers would meet on 28 March, 2015 at 4:00 pm at the Tailwinds FBO to decide on a final version of the bylaws.

Treasurer's Report/Status: Treasurer, Mark Baldauf reported on the current status of EAA 255's finances:

\$3470.59	Checking
<u>\$85.66</u>	Cash/Savings
\$3556.25	Total

New Business

Website: EAA 255 website received one application for membership from Ken Van Duyne. It was suggested that someone in the Chapter be designated to respond to these requests. EAA 255 Secretary, John Munroe volunteered to perform that function.

Upcoming Chili-Dog Fly-In: Details surrounding our first event, a Chili-Dog Fly-In were discussed. The first topic to come up was the flyer associated with this event. Greg Miller volunteered to come up with a flyer for distro to surrounding EAA Chapters along with various aviation related websites.

In attendance was Airport Advisory Committee President, Ken Van Duyne. He relayed a recent Committee decision to offer discounted fuel for this event and all future events. The current discount will be 25 cents off the posted per-gallon price at 3G4 for those flying in to attend on that day. EAA 255 Chapter membership was very appreciative of this offer.

In discussing this event, Chapter membership was in favor of also rating the various chili's brought in to support this activity. Some members were enthusiastic about the potential contest, while others wanted to provide chili without being rated or voted on. Mark Baldauf proposed a simple way to solicit votes on the chili's supplied by members and guests. So far five members have plans to supply chili. More planning will be required at the next meeting as we did not discuss all aspects of this event.

Ashland Airport Event Site: Denny Baum reported back to membership that we can use, on a temporary basis, a section of grass adjacent to the R&J Hangar for various events.

Event Planning: The topic of holding events early on Sunday's was discussed briefly. Some members are unable to participate early on Sunday's as it conflicts with various church activities. This is a concern as maximum participation is required to successfully operate the bigger events. I got the sense that we would have to tackle this on an event-by-event basis and factor that in to the posted times for each activity. Vice-President,

Greg Miller proposed that we table this until a future meeting when more folks can be in attendance.

Corn Roast: Denny Baum brought up that support for the annual Corn Roast was not in our Chapter Calendar. This is a very important event as it brings together airport neighbors and is a great PR activity. As airports across the nation are being shut down for noise complaints and other reasons, we have a vested interest in keeping our neighbors happy.

Vice President Greg Miller motioned that we add this to our calendar on the 9th of August, and the motion was seconded by Treasurer, Mark Baldouf. The motion was approved and the Corn Roast will be added to our calendar.

Adjourn: A motion to adjourn the meeting at 3:35 was made by Denny Baum, seconded by Linda Blodgett, and subsequently approved by members present.

Our next scheduled meeting is 12 April at 2:30pm.

Minutes submitted by John Munroe, Secretary