

13 March 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 11 members present:

Joe Kollar	Tracie Baum	Scott Garn
Ken Lowe	Denny Baum	Forrest Conrad
Tamie Lowe	John Munroe	Greg Miller
Denny Edwards	Diane Blythe	

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 \$5398.98. We received \$170.00 in dues. Nine times we were charged service fees of \$20/month. Forrest convinced them to knock \$50 off the charges due. We've decided to stick with Huntington as they've revised their policy on monthly charges.

Old Business:

Stratus Purchase Program: Appareo, the manufacturer of the Stratus device is just starting to send checks out. It had been three weeks since Joe last called. They owe our Chapter \$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. We might have a Young Eagles event following the pancake breakfast. John Munroe agreed to put the link to this training on our Facebook page and the EAA 255 website.

Joint Vocational School: Kids went on a tour of Cleveland Center on March 8th. They had 11 people show up. We've had minimal involvement to this point, but Joe did make the arrangements

for the tour. The JVS group thought the tour was phenomenal. Jim Cox was very impressed and one of the kids was highly motivated for a possible ATC career as a result.

New Business

Chapter Seminars: Greg Miller expressed interest in ADS-B seminars and other topics at the Chapter Meetings. Our chapter is still developing so this sort of thing will be given consideration in the coming future. There seemed to be a strong interest from membership in doing something like this. We took an action to make some phone calls inquiring about local ADS-B speakers (and other topics, as suggested).

Balloon Fest: July 2nd is the date of the Balloonfest. They know that we will provide the pancake breakfast for as many people as possible. We will advertise locally and on the web. We'd like to be a part of their whole program. There is the potential of added membership and recognition as a result. We'll stick with donation based charging. Joe expressed interest in possibly getting a balloon out to Ashland Airport, at least for a couple hours. Advertising ideas were discussed, to include local radio spots. We talked about notifying the folks at Discover Aviation at Lorain Airport to make mention of the Pancake Breakfast in their newsletter. John Munroe will submit the EAA insurance request to Headquarters.

Dues: We need to send out a reminder to everyone that dues are currently being accepted.

National Young Eagles Day: We should research this and instead of doing our Young Eagles Event on July 3rd, maybe we'll move the date to coincide with the National Event.

Veterans Meetings: We have minimal involvement, but will be supplying them with chairs, tables, grills, etc. Their desire is to see quite a few airplanes this year. Joe called Liberty Aviation Association and the Lake Erie Warbirds Association. Ideally we'd like to arrange for the B-25 to arrive at the event, but our runway is not long enough. Joe talked to the guy who has the TBM Avenger. He will bring the plane to Ashland! It will cost the city \$1500 dollars plus 140 gallons of fuel. The date of this event will be August 13th. They plan to bring along a USO Dance Group. We will try to fill up the airport with all types of airplanes. Should be a good show with fireworks. Fin, Feather and Fur along with Barbesol will be two of the sponsors.

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

Respectfully submitted,

John Munroe, EAA 255 Secretary