

## **EAA Chapter #255 Meeting Minutes of 16 July, 2017 Ashland Co. Airport FBO**

**CALL to ORDER:** Meeting was called to order at 4:00pm by Joe Kollar, President.

**PRESENT:** Joe Kollar, Randy Luikart, Sheila Pifer, Denny and Tracie Baum, John Keller, Forrie Conrad, Tami and Kenny Lowe, Candy and Ed Gubeno, Linda, Tressel

**TREASURER'S REPORT:** Receipts from the Pancake Breakfast totaled \$840 dollars. Candy machine receipts totaled \$131 dollars. The \$840 dollars from the Pancake Breakfast will be deposited tomorrow.

Expenditures this month included \$489.95 for concrete repairs and \$767.12 for Pancake Breakfast supplies. To cover this month's expenses \$1500 dollars were transferred from savings to checking.

Current checking balance is \$663.72 but after tomorrow's \$840-dollar deposit we expect to have a new balance of approx. \$1503. Our Savings Balance stands at \$1472.04. A motion for acceptance of the Treasurer's Report was made and approved by members present.

### **UNFINISHED BUSINESS:**

- *Pancake Breakfast – Due to weather our turnout was not comparable to previous years. We made a small profit for the Chapter but not what we expected. Hopefully we'll have better weather at future events.*
- *Picnic Tables – Sheila donated umbrellas for the picnic tables.... THANKS!*
- *Veterans Event – 3G4's next event. The C47 and TBM are coming back. A BT13 from Wadsworth is coming. Also, an L4 might show up. An SNJ will also attend, and another SNJ from Indiana (possibly). Advertising is complete. We are currently handing out flyers.*
- *JAARS Event – The event went very well. A great success. They gave over 350 rides and took in approx. \$10,000 dollars. The Helicopter made 72 trips and the Airplane about 32 trips. They might be back in 3 years. They treated our equipment the BEST of any group to date. Jim Elder came back on Monday and cleaned our grills and equipment, really, really well.*
- *Chair Cart – Thanks to Ed we have new wheels on the Chair Cart! Thanks Ed! We should stay on the lookout for new tables and chairs.*
- *Young Eagles – Flew about 24 kids with 6 additional riders. Total about 30 people. Turned out to be a very popular event. Busy weekend. Next time we should make the Young Eagles a separate event because it takes so much coordination. All the pilots and support crew liked the event and are ready to do it again. Paperwork requires about 3 people per airplane. We will do this again in the Fall...maybe September. We need to keep Priscilla involved to keep the paperwork straight.*

## **NEW BUSINESS:**

- *Corn Roast –Our next event. It's always on a Sunday, so we decided on August 27<sup>th</sup>. Decided to buy between 10-13 dozen ears of corn. Joe will try to get the corn from the Amish. Will also buy hamburgers and hot dogs. We can use extra sausage from the Pancake Breakfast. We plan to spend between \$150-\$200 dollars. We have enough propane and paper products, but will still need buns and soft drinks. Tracie will send out the invitations. There are 85 names on that list. Plus, we will distro the flyer to people who stop by the airport.*

**Adjourn-** At approx. 4:30pm, a motion was made to adjourn. All were in favor.

Respectfully Submitted,

John Munroe, EAA 255 Chapter Secretary