

## EAA Chapter 102 Meeting Minutes

Date: January, 5, 2010 Time: 6:30 P.M.

Location: GPI North Gate, Dennis Lacy/Flathead Youth Aviation Hanger

Open Meeting: Ry Keller

Old Business - Approve last month's minutes: First motion to approve by Dennis Lacy, Second motion by Del Schneider. President Ry Keller nominated Dennis Lacy for the Vice President officer position. 0 opposed. Ry nominated Mariah Lacy for Secretary officer position. Ry motioned, second motion by Kirk ?. 0 opposed.

What's new, upcoming events, announcements: Flathead Youth Aviation Hangar is open for business. Oshkosh 365 website, join for a chance to win the Aviat Husky A1-C. Ry discussed the upcoming September Rumble in the Bay. Incorporate a Fly in with the car show/rally. Many fun options discussed.

Ferndale fly-out committee set up: Volunteers needed for committee, contact Ry Keller.

Logo design committee report: Dennis is waiting to get logo samples from John McGinnis. Dennis called John and they will have something to present at February's meeting.

Treasurer's report: 2010 dues are due. Motion made to carry Treasurer's report to February's meeting.

Fly out report: Barb Hicks in charge of. In AZ at time of meeting. Fly outs will be posted on website. Mark Evanoff came up with the title of "flyout czars" for volunteers we need to coordinate with Barb for long distance flyouts etc...

Web site report: By Dave Schmeekle, Check us out on Facebook, EAA Chapter 102. Notices sent to emails. Discussion page, Q & A, etc... New color on our site. Check out link to Kalispell City Airport for updates to the current S27 airport safety upgrades, etc...

Host presentation: Dennis Lacy and the FYA multiple airplane projects. Spezio Sport Tuholer for the kids. Thatcher CX4 plans/kit for the kids. Dennis' Avid Flyer and Grumman AA-1B project. Heated hangar and lounge/aviation library.

Guest Speaker: Mr. Archie Lorentzen. Korea and Vietnam Fighter Pilot Veteran. Brought many photos and artifacts to show as well as some very interesting stories.

Membership comments, questions, announcements, open discussion from members on all topics: JoAn Marquardt presented the Chapter with a Young Eagles Tribute in a beautiful frame with words,

pictures and art. Very COOL! April 17th is the 6th Annual "We survived the crash" party at Tom & Betty Kuffel's. March 4-6, 2010 26th Annual Montana Aviation Conference in Missoula. MT State Aeronautics Aviation Scholarship deadlines are 1/8/10. Green Flight Challenge-member John McGinnis has entered his Synergy Aircraft in this unique competition.

Next meeting location: Glacier Jet Center

Split the pot drawing: Jeff Joerns won. He donated the \$32 won back to the club. Thanks Jeff!

Meeting adjourned