

April 7, 2009

OFFICERS: PRESIDENT- BRIAN KISSINGER

VICE PRESIDENT- DIANE EARHART

SECRETARY-BILL AANSTAD

TREASURER - RON PEEK

WEBMASTER-BOB MCDANIEL

PROGRAM DIRECTOR – RICK REHG

“Greetings from Chapter 64”

April 7th 2009 meeting started early at 6:36 due to food being late -- introduced guests: Mike Merkan from Sullivan, 8 miles south of Columbia/Sackman, part owner of 1800 ft long 80 ft wide grass strip, flies RV-4, invited anyone to fly in & visit. Ron Tomlinson, also from Columbia area, trained in Evector Sportstar, with 2 hrs solo time, joined the Chapter and Pietenpol Club. Also joining were Dale Loyet, with a small grass strip north of O Fallon, and Marc Adams also of O Fallon, a CAP member and ER doctor who practices at Greenville and Breese. Welcome to all.

Secretary’s Report: Reading of minutes waived, accepted as mailed.

Treasurer’s Report: Reading of report waived, accepted as mailed. It was noted that dues were due last month, \$12 lowest in country, please pay tonite.

Correspondence: Brian discussed EAA mailing on Oshkosh weekends chapter workparties, most expenses paid, Ed Hase volunteered to coordinate -- includes backstage museum tour, meeting Paul, etc (*Brian for details). Also EAA mailing to chapters soliciting for donations to the Founders Wing, motion to sponsor 1 brick for \$1,000, was seconded & approved.

Old Business: Ed Hase brought up surround-sound amplifier system that was previously authorized, questioned whether still needed with new PA system -- after discussion it was concluded to be no longer needed. Correction for minutes: the last minutes reflected the cost of system without mikes, the total cost is as shown in Treasurer's Report.

New Business: Plaque presentation made to Dwight Hayden for project completion. Brian's 5 minuit tech tips: CRAFT acronym for clearance delivery, to help remember information to get -- clearance, route, altitude, frequency, transponder. Transponder was another issue, required to get checked out every 24 months. Project updates: Mike Brenner finally got radio fixed, after chasing it around for about a year, problem was mike wire hooked into intercom connection hole in mox -- important to have right wire in right hole. Doc Hurd sold Quickee project, has foam cutter wire/bow available, Wally took it. Luscombe wings on next week, fly by 1st of May -- per Wally -- who is cooking next meeting, grilled burgers, onions, etc. The soldering workshop at Larry's was appreciated by all who attended, Larry not present to receive thanks. April 18th is fly-out to Smartt, fly or drive. GPS class by FAST Team, briefed by Rohland, at Clayton, carpool seats with Brian available. Larry Loiseau brought up magazine article on Google Earth, a good computer tool to use in trip planning. Brian mentioned Bert Hampton's excellent presentation on computer trip planning tools at the last UL club meeting

Meeting Schedule: Next meeting Tuesday May 5th, at Jim Stoops' Aero Estates hangar (map with mailing). Wally will man the grill (gourmet burgers & grilled onions) at 6pm, meeting at 7pm.

Committee Reports

Librarian-

Technical Advisor-

Program Director-

Young Eagles-

50/50 Drawing- prize won by Keith Smith for chicken dinner, 50/50 cash prize of \$18.50 won by Dwight Hayden, donated back to chapter (\$37 total to chapter)

Meeting Adjourned at 7:10 pm for pizza & break before Superflite covering presentation by Molly McNamara-Dean.