

September 1st, 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:

The September meeting was called to order at 7pm, introduced visitor Kevin Cran, interested in Scrounge Dawg Aviation builders group. 18 members present.

Secretary's Report & Treasurer's Report: approved as mailed.

Correspondence: Information received from EAA on 6-month free trial membership, Brian will post to Yahoo group and web site.

Old Business:

Finance Committee Report -- Report posted on web site & emailed out to all members for discussion & vote at this meeting. Finance Committee analyzed last 5 years fin data, looked at discretionary and "must pay" expenses, broke down & looked at annual budget requirements for non-discretionary expenses. Bert synopsis the written report, opened floor for discussion. Proposed plan discussed, motion made & seconded to approve plan to move forward with trust, 15 in favor, 1 opposed.

LSA repairman course: if enough sign up will try to get class here on inspecting own ELSA aircraft

Sparta pavillion repair project, no post replacement required, may not have to replace shingles. Todd will schedule a weekend to do work with those who signed up, for late Sep or Oct before weather gets cold.

Museum -- Jeremy Cox & Rick Rehg board members, may be opportunity to work on Meyers OTW & get airworthy. Will arrange museum tour at a future meeting, looking for people to become members & docents. Museum has Demoiselle replica with Indian motorcycle engine. Also want to discuss combining museum & Chap 64 libraries.

Sparta fly-in volunteers drawing for ride in Dave Renner's SNB-1 bomber -- winners were Dwight Hayden, Julianne & Bill Rohland.

New Business:

Scott Airshow coming up 19-20 Sep, asked for volunteers to man booth, includes refreshments & free breakfast or lunch & parking passes. With 4 volunteers for each shift, 2 can man booth while 2 others visit displays, trade off. Passed volunteer list around.

SDA update -- Mike Brenner: broke down into crews, wings, fuselage, fwf/engine, landing gear. Goal to complete by Brodhead 2010 (July). Mike Lotz donated Corvair engine which will be rebuilt per Winn aircraft engine conversion specs. Top Scrounge Dawg award presented to Shawn Corcoran

Committee Reports:

Young Eagles -- Larry Frey was not present, but has indicated we may be short of pilots

for the October Young Eagles day, please contact Larry to volunteer.

Programs -- Rick Rehg reported that Jeremy has video on Demoiselle, will present at future meeting, Boeing will do restoration work on the replica, expect 30 min program.

Projects:

Don Miller flew his 1946 Funk a few days after his 85th birthday, wx did not allow flight on his birthday, but will try again next year.

Gary Streeter: Aurora 1 Rocket launch July 19th, all computations were good & verified by flight data. Next launch in November, hoping for a few miles altitude. Now working on a liquid fuel rocket.

Walt Turk: Sonex had wrong prop, turned wrong direction, for Jabiru 2200 instead of VW -- Sonex replaced prop. About 98% complete, ready to call DAR to schedule inspection.

John Tiner: Zenith project not progressing due to book requirements. Asked for pics of what members are flying for newsletter.

50/50 Drawing: drawing for choice of \$27 or Boeing filter cup, \$27 won by Larry Loiseau; Boeing filter cup won by Rick Rehg.

Meeting Schedule: Next meeting Tuesday October 6th, Hangar 2.

Meeting adjourned at 8:25pm.