

EAA MINUTES

Chapter 206

January 18, 2018

The meeting took place at the Cubcrafters factory on 16th Avenue and Washington Boulevard. There were 32 attending. Cubcrafters provided h'ordeuvres and cookies.

- I The meeting was brought to order by Co-President Stu Copeland at 6:45pm.
- II Guests included Frank Lamb, Phil Lavik, Michell, Terry, and Kathy.
- III A motion by Ola Vestad was made to accept the minutes as published on our web sight. The motion was seconded by Paul Zeimetz. The motion passed.
- VI Mike Bull, treasurer, reported that the chapter's bank account contains ----- . A motion was made to accept the report by Lance Sorensen and seconded by Gary. The motion passed.
- V President Stu continued the meeting by asking for progress reports on member projects. Steve Berreman is working on his annual inspection. Tom McMahon shared his experience with an engine quitting in flight in his Taylorcraft. He expressed tentative causes for the engine shut-down.
- VI Tom McMahon, doing double duty as our technical counselor, encouraged:
 - A. Those with carbureted engines to have a carburetor temperature gauge.
 - B. The use of the correct anti-seize compound when reinstalling spark plugs.
 - C. The use of the correct aviation hydraulic fluid in your systems.
- VII Recognition, certificates, and pins from the home office were given to last years officers.
- VIII Stu reminded the membership that it is time to renew their annual chapter dues of \$30.00. They are to be submitted to Mike Bull.
- IX Stu announced that a bus will again be provided to those wishing to attend the Northwest Aviation Conference in Puyallup on February 24th.
 - A. The fee for the trip will be \$35.00 to be paid at the next chapter meeting.
 - B. The bus will leave the Sears parking lot at 7am and be home at the regular evening time.
 - C. There will be a sack breakfast provided on the bus.
 - D. All chapter members including those in the Ellensburg chapter are welcome to attend.
 - E. A sign-up sheet was passed for those wanting to attend.

- X A winter flying scene was passed around.
- XI Stu asked that everyone recheck their e-mail address on the roster and submit any changes to the newsletter editor, Lance Sorensen.
- XII Stu created a survey to find out the wishes of chapter members on chapter activities including:
- A. Mission statement
 - B. Programs
 - C. Saturday coffee and doughnuts
 - D. Pancake feeds
 - E. Fly-outs
 - F. Arlington and Oshkosh convention attendance
 - G. Young Eagles
 - H. Additional comments
- This survey was given to each attending member to fill out and return.
- XIII Attendees from the Ellensburg chapter announced that their meeting date will be changed to the second Tuesday of each month at 7:00pm. The meeting place is the third hanger from the East end.
- XIV The raffle was won by Virgil Thosen collecting \$30.00.
- XV A motion to adjourn the meeting was made, seconded, and passed.
- XVI A warm welcome was given by the chapter to our host and program presenter, Cubcrafters president, Randy Lervold. He graciously informed the audience of present activities, future projects, and expectations of the company.