

EAA Chapter 289

Board Meeting

April 15, 2017

The meeting was called to order at 08:09 with the following members present, Ron Keenihan, Ed Parkhurst, Dar Steenholdt, Bruce Beecroft, Gary Pelach, Alan Amdahl, Peter Hauff, Steve Christensen, James Witt, and Mike Emerson.

Secretary's report: the minutes of the March meeting were read and approved.

Treasurer's report: treasurer's report was read and approved.

OLD BUSINESS: the Spezio 2 Hole has been taken away and the buyer is quite happy with his purchase. The frost is out of the ground now so the drain that froze last winter can be exposed and insulated to prevent it from freezing again.

NEW BUSINESS: Alan Amdahl made a motion that the chapter should adopt a new preflight procedure policy for Young Eagle passengers that an adult witness should be present to observe and or assist in the buckling in of Young Eagle passengers. Steve Christensen seconded the motion. The motion passed. The new **EAA chapter 289 policy for Young Eagle flights: all preparations for child passengers will have an adult witness to observe the procedure of buckling children into the aircraft to insure that the children are properly restrained.**

Watertown KATY on April, 29th has been added to the Young Eagles schedule and both pilot and ground volunteers are needed. Please contact Steve Christensen if you can help. Alan Amdahl moved to adjourn the meeting Gary Pelach seconded the motion. The meeting was adjourned at 08:49

Mike Emerson

Secretary

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