

## **EAA CHAPTER 289**

### **Board Meeting**

**May 20, 2017**

The meeting was called to order at 0:800 with the following members present, Ron Keenihan, Dar Steenholdt, Gary Pelach, Peter Hauff, James Witt, Dale Knuth and Mike Emerson.

Secretary's Report: Minutes from the April meeting were read and approved.

Treasurer's Report: financial statement was read and approved.

Old Business: the new Young Eagles safety policy has been implemented and is working well. Thank you to Lydia and Sherilynn Anderson for their help in implementing the new policy at the Pierre Young Eagles event. There are 20 people committed to the Airventure Bus Trip but there is room for many more. Contact Gary Pelach for a seat on the bus and a room at the U of Wisconsin dorm, we have to close out the room reservations on June 15<sup>th</sup> so if you want to go please let Gary know before then.

New Business: Dale Knuth asked if the chapter should have a policy regarding crosswind limits for Young Eagle events. After some discussion it was decided to leave it up to each pilot to decide for themselves according to their aircraft limitations, personal skill and risk tolerance. However it was recommended that a weather briefing be included in the pilot briefing at the beginning of each Young Eagles event so that pilots can properly assess conditions and make an informed decision about whether to continue giving rides.

Gary Pelach moved to adjourn with Ron Keenihan Second. The motion passed and the meeting adjourned at 08:33.

Mike Emerson

Secretary

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