

EAA Chapter 289

Board Meeting

March 18, 2017

The meeting was called to at 0800 with the following members present, Ron Keenihan, Dar Steenholdt, Bruce Beecroft, Gary Pelach, Alan Amdahl, Peter Hauff, Steve Christiansen, Craig Hagen, and Mike Emerson.

Secretary's Report: The minutes from the February meeting were read and approved as read.

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

Old Business: The Speezio 2 holer has been sold for \$1,250.00. The terms are \$500.00 down and the balance in 2 weeks when the buyer arrives to get it. Both Kendall Fogarty and Levi Limesand, our scholarship recipients, have been accepted for their respective slots in the EAA Air Academy. Ticket sales have been rather slow for the Airventure Bus Trip.

New Business: Steve Christensen made a motion to reimburse Dale Knuth for expenses incurred from listing the Speezio 2 holer on EBay for us. Alan Amdahl seconded the motion. The motion passed. Alan Amdahl moved to put the proceeds from the sale of the Speezio 2 holer into our Advanced Scholarship fund, Ron Keenihan seconded the motion. The motion passed. We will once again have the "Wings & Wheels" event with the Brandon Car Club at our July Breakfast. Lydia Anderson, a former scholarship recipient, has made her first solo flight and is continuing to advance in her flight training. Steve Christensen moved to adjourn Gary Pelach seconded the motion. The meeting adjourned at 0843.

Mike Emerson Secretary EAA Chapter 289

Young Eagles rallies scheduled for 2017 are KPIR Pierre, May 13, Y14 Tea, June 10, 9D1 Gregory, July 1, 1Y9 Paulina, IA, July 4, 4P3 Flandreau, July 9, KPQN Pipestone, MN, September 9, 1D3 Platte September 23.