

EAA CHAPTER 289

Board Meeting

February 18, 2017

The meeting was called to order at 08:00 with the following members present, Ron Keenihan, Dar Steenholdt, Bruce Beecroft, Gary Pelach, Alan Amdahl, Peter Hauff, Ed Ludtke, Brian Tull, and Mike Emerson.

Secretary's Report: Minutes of the January meeting were read and approved

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

Old Business: The septic system malfunction has been repaired for now.

Roto-Rooter has decided not to charge the club for their unsuccessful attempt to fix our septic system problem. A permanent solution will be done taken care of after the ground has warmed this spring. Thank you to Alan Amdahl and Gary Pelach for arranging and overseeing the work.

New Business: Levi Limesand's application to the EAA air academy was put on standby. Alan Amdahl moved that should a spot not open for Levi Limesand that Levi be allowed to apply the scholarship toward his flight training expense. Ron Keenihan seconded the motion. The motion passed. Kendal Fogarty sent an application letter to the chapter for the Junior EAA Air Academy scholarship. Alan Amdahl moved to grant Kendal Fogarty the chapter scholarship. Ron Keenihan seconded the motion. The motion passed. Bruce Beecroft has been helping Boy Scouts earn their aviation merit badge and will be giving them Young Eagle rides, anyone who would like to help with these rides should get in touch with Bruce. Alan Amdahl asked to buy back the portable sign that we had been using to advertise the Pancake Breakfast, it was decided that in recognition of Alan's years of service to the chapter that it would his to use whenever he wanted it without charge. Ron Keenihan moved to adjourn, seconded by Gary Pelach. The meeting adjourned at 08:35.

Mike Emerson

Secretary

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