

## EAA CHAPTER 289

### Board Meeting

January, 2017

The meeting was called to order at 13:00 at the Tea Airport FBO with the following members present, Dar Steenholdt, Bruce Beecroft, Gary Pelach, Alan Amdahl, Steve Christensen, Bryan Tull Ron Keenihan and Mike Emerson.

Secretary's Report: the minutes from the November, 2016 meeting were read and approved. (The December, 2016 meeting had been canceled due to weather)

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

Old Business: The Spezio Tuholer project is being advertised both on Ebay and Barnstormers.

New Business: The septic system backed up into the hangar forcing us to cancel our monthly pancake breakfast. Gary Pelach called Roto-rooter and they made the mess worse. Ground movement caused by frost heave has broken the drain pipe between the hangar and the septic tank causing the stoppage. Alan Amdahl and Gary Pelach are working on getting repairs done.

Levi Limesand has applied for the advanced EAA air academy. Ron Keenihan made a motion to approve Levi Limesand's application for the chapter 289 Air Academy Scholarship, Steve Christensen seconded the motion. The motion passed unanimously. Young Eagles have several events lined up and several more requests for dates yet to be determined.

Ron Keenihan moved to adjourn Steve Christensen seconded the motion. The meeting adjourned at 14:10.

Mike Emerson

Secretary

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