

EAA Chapter 289 Meeting minutes Saturday November 19, 2016.

Members present were: Dar Steenholdt, Alan Amdahl, Peter Hauff, Craig Hagen, Ron Keenihan, Bruce Beecroft and Gary Pelach.

The meeting was called to order by President Bruce at 8:20 AM. October email meeting minutes were approved as sent without out discussion..

The Treasures report was read with the Advanced Scholarship Fund balance at \$1060.00. The David Curl Memorial Fund balance is \$7277.00. October income including a refund on unused AirVenture room reservations was \$8,466.57 after expenses of \$128.83 leaving total assets of \$37,154.99. Discussion included an explanation of memoria funs donated to the scholorsip funds, CD renewal and checking account balance. Motion to approve by Bruce Beecroft seconded by Gary Pelach passed unanimously.

Old Business: There was discussion about selling the Spezio Tuholar project donated to our Chapter. Pictures were taken and it will be listed for sale 'as is' on Barnstormers website. The Routan VariEze aircraft donated to our Chapter by member William Osman will be offered for sale after title paper workmis completed.

New Business, Membersip Chairman Peter Hauff has completed a new membership directory with 111 members current on 9-25-2016. Chapter 289 membership dues notices for 2017 are being sent out this week.

Bruce is working with Mark Isackson to integrate the IMC members who became EAA members into our Chapter and establish a meeting schedule for them.

Our AirVenture 2017 bus tour to Oshkosh information is posted on our website, <http://www.289.eaachapter.org/2017eaa289avbustour.htm> it looks like we'll be able use the same prices as our 2016 tour. We urge you to make a refundable reservation if you think you would like to join our tour.

Treasurer Dar Steenholdt was contacted by a storage unit company that took possession of a an unfinished Dragonfly kitplane they would like to sell. We will get more detailed information about the kit and help sell it.

The meeting was adjourned at 8:50. Submitted by acting Scribe Gary Pelach (reluctantly).