



EXPERIMENTAL AIRCRAFT ASSOCIATION
CHAPTER 67 INC.
205 East 161st Street
WESTFIELD IN.
46074

AN INTERNATIONAL NON-PROFIT ORGANIZATION DEDICATED TO THE ADVANCEMENT OF AVIATION EDUCATION, HOME-BUILT AIRCRAFT AND SPORT AVIATION

CHAPTER 67 HANGAR 1.5 MILES WEST OF U.S. 31 ON 161ST STREET

BOARD MEETING

SATURDAY 12th NOV. 1983

Present:	Don Barnhart	Walt Fritz
	Bill Thornberry	John Adolfson
	Phil Brown	Don Dole
	Jerry Bunner	Dorothy Thomson
	Van Eller	

Projects for 1984

New Lock to be fixed, for security reasons, and new keys to be issued to the present membership. Bill Thornberry will contact Walt Best, the best locksmith in town.

Storm door needs repair: Don Dole offered to do it.

Hangar doors still need repairs. Don Dole and Walt Fritz will head a work party next Sat. 19th Nov.. Anyone willing to help should be at the hangar at 1.30.

Picnic Dates were fixed - Sunday May 20th

& Sunday Sept. 16th

Trees - Conifers or Poplars - to be arranged on North line of property, parallel with hangar, from parking area to end of cut grass. Van Eller offered to organise with a Pennsylvanian supplier for between \$25 - \$35 approx. Number would depend on type of tree chosen.

No Glendale Show this year.

Oshkosh. Walt and Vic always help. One can just arrive and offer, or make arrangements ahead for a specific type of work. (For instance: the Anderson Chapter mans a Gate each year). There a multitude of jobs in the week before the annual Convention. Walt suggests a good idea might be for a group to go up for a week-end in June, -perhaps 15th, 16th, & 17th. Transportation would need arranging; food and accommodation is provided. This needs thinking about now.

Grass cutting. The Rota should be arranged for once a week, instead of monthly. Also mowers need winterising - John Adolfson offered to do this.

Hangar cleaning. Rubbish may be dumped in the dumpster at Lee Butt's place, on the North side of the road, north of the hangar.

Walt Fritz suggested we catalogue the surplus spare aircraft parts - price items and circulate. Tuesday next, we will list the items.

Taylorcraft - the Chapter Project will soon be finished; perhaps flying next year. We must consider the future and the shareholders' interests. Insurance for flying will vary according to who is allowed to fly it. Would it be better to sell and share the proceeds? Should we sell to a named group of pilots in the Chapter, or to someone, or a group, outside? Please contribute opinions on this subject. Also what should the next project be?

Hangar roof - Tom Watkins has offered to tar-paint to improve water resistance!

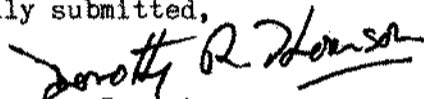
Meeting room needs re-painting - in Spring; Don Dole offered to re-work the Bulletin board.

Dues will remain the same at \$ 15.00 per year, until an analysis of our

finances prove that we have to alter this figure. Some discussion took place about a security light, and about our electricity consumption.

Meeting was adjourned, 11.45 am.

respectfully submitted,


Secretary.

Note Should a vote of thanks be passed to the Carmel Pro Printers who have been printing our letters, etc., all year, Free of Charge? Yes.