

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, HOMEBUILT AIRCRAFT AND SPORT AVIATION

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

Minutes of the Board Meeting Held 2pm Sat. 26th Feb. 1983

Present: Don Barnhart Pres.

Jerry Bunner Vice Pres.

Dorothy Thomson Sec.

Phil Brown Treasurer.

Joe Ferraro)
Bill Thornberry)
Van Eller)
Dick Ervin) Directors
John Adolfson)
Nathan Davis

Glendale Show. Pres. Barnhart ran through list of exhibits (listed in next newsletter) and asked for help in transporting and setting up on Monday 4th April and dismantling on the 10th April, Sunday. Bill Thornberry, Joe Ferraro and Frank Stewart will transport, and Don Roberts will if he is in town.

The suggestion to ask one person to take responsibility for staffing the show each day was approved and will be arranged at the next Chapter meeting. Earl Lampman will be there most of the time and will run the film projector.

Dues.

We have approx. 60 members (actually 52 paid up members) and no heavy expenses likely in the immediate future. A financial projection was requested for the year.

The present lease of the hangar runs to June 1983, and the Wilderness Field Board will formally offer the hangar for lease for a further period of five (5) years at \$ 1.00 per year. (A copy of the lease is on the notice board). Property tax increase will be paid by the Chapter when this is assessed for the building.

It was decided request for stamp money will be dropped and DUES will remain the same at \$ 15.00 per person per year. (Pro-rating newcomers for each quarter, so that all renewals would come due in January of each year, was not voted upon. Perhaps this is a subject for a Chapter meeting.)

Sòcial Events Spring Picnic Date 22nd May, Sunday
Fall Picnic Date 18th Sept. Sunday

Van Eller invited a Chapter event at Rochester, Indiana. Date 26th June. (Easy to fly--except for Grissom--about 80 miles by goad)

Dayton Museum Trip Apparently the Museum allow special facilities to the local Chapter of the EAA--New Carlisle? It involves a whole day--Museum, workshops, dinner and special aircraft not usually on show. John Adolfson and Bill Thornberry agreed to check it out and possibly arrange participation.

Ouse-keeping Suggested use of the full list of members to assign a clean-up day to each member. This chore would only occur once a year. Also, the T-Craft should be moved into the hangar shortly, for the summer months.

Hangar Use A policy for the use of the hangar was discussed. The Secretary is to type

up a notice including the important points that that the Chapter Designees would control the priorities of the projects to be worked on, and in case of unresolved difficulties, would refer matters to the Board. This notice will be submitted to the Board Members, hopefully, before the next meeting, March 7th, and then presented to the Membership.

Hangar Repair The hangar doors need repair as they stick badly under certain weather conditions; I-beams need replacing, or re-aligning, etc. Dick Ervin undertook to analyse the needs and organise purchase of parts, and try to start the repair work.

Special Item Lee Butts, a past Chapter member, was given the title "Grounds Engineer"in recognition of the work he has done around Wilderness Field.

Trees. Van Eller agreed to provide saplings for planting around the hangar and parking area; and I think John Adolfson, Joe Ferraro and Bill Thornberry agreed to dig them up and dig them in!

Don Barnhart said he would ask Jeff Russell to contact Al Learned for the historical data which he had already collected about this Chapter.

The President then closed the meeting.

Chapter

Historian

respectfully submitted,

Secretary. 5th March 1983