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EAA Chapter 67 Minutes of January 7, 2008 Meeting

Jon Ogle called the meeting at order at 7:30PM

Guests – Ilene Grosner – Ilene is a student at Pike High School and has submitted an application for the EAA Air Academy.

Secretary's Report:

There was no Secretary's report

Treasurer's report:

2008 dues are due. Please fill out an envelope (provided) with your name, address, phone number and EAA number.

New Business:

2008 Officer Election – Larry Jacobi made a motion to keep all officers the same. There were several seconds and a unanimous approval of the motion.

2008 Officers:

Jon Ogle – President
Lynn Taylor – Vice President
Dawn Gardner – Secretary
Dan Daubenspeck - Treasurer

Jon announced that he will not serve as President in 2009. He asked that everyone think of individuals who could serve as President in 2009.

2008 Calendar – Jon has prepared a calendar for 2008. He used dates from last year as a guide. We will have the builder's tour on March 29. Greg Dickos has volunteered to show us his project. He is building an RV-7. Dave Walters may also be available. He is building a Titan 51. If Dave is not available in March we will consider moving the tour to April.

Our Chapter meetings will continue to be the 1st Monday of the month.

The pancake breakfast will be June 7th.

Oshkosh is scheduled for July 29-August 4. The August meeting will be the 2nd Monday of the month.

The BBQ fly in will be the 2nd weekend in October. We will make every effort to make sure our date does not conflict with a Colts home game.

Young Eagles Day – Jeff will work with the group and pick a date in September.

The December meeting will be at Lutz's Steakhouse. We will schedule on a Monday.

Air Academy Nominee – Ilene read her statement of intent. She is currently in ROTC and plans to join the Navy after High School. She is interested in being a pilot or an MP.

Ilene is interested in coming to monthly meetings. The chapter will pay her dues.

The nomination was unanimously approved.

EAA Calendars – Jon does not yet have the calendars. He will have them soon. The price is \$8 to \$10.

It has been difficult for us to get our events on the EAA calendar. We are currently in good standing, all paperwork including insurance is up to date.

GA News may be able to publish our dates. Flying Magazine also publishes dates.

Old Business:

None

Builder's Reports/Buy/Sell/Trade:

David Taylor had a box of stainless steel scissors, tweezers and forceps that are good for wiring.

Brice received his finish kit a month ago. He has is unpacked and inventoried. He is starting work on the canopy frame and is getting ready to close the wings.

Mike is looking for an RV. Larry indicated that there is an RV-8 in Indiana for sale. There is also an RV-6 in Glendale.

February Meeting:

The next meeting will be held February 4th.

The business meeting ended at 8:15

Submitted by Dawn Gardner