

Call to Order: 6pm

Attendance: Rich, Astrid, Ben (early), Spencer, Matt, Anna, Jon, Bill

Guests: Wayne Endhoff, Sue Fayetteville, Mike Weeden

Previous Minutes Approval: Astrid, Jon

Treasurer's report: dropped off \$280 from Astrid for G.S., take out \$300 for porta potties for pancake breakfast; \$460 change accounts for donation to the Albany Lions' Club (\$300) and Culligan Water (\$160) - Approval: Jon, Astrid

Announcements / Reminders / Events: Piet project - coming along, waiting on registration to clear, working on brakes so it can be taxi'd, at least 3 ppl / week, trying to meet 2x/wk

Old Business: hangar 5 committee - Matt, Jon & Spencer, permits are in place, set to hook up septic, using Matt's equipment, wait until after piet to start trenching; loan/ line of credit for bldg. Committee - rich has talked to bank about getting a loan to finish bldg. project, looking for board to think about loan, not looking for approval tonight. Want to make sure we keep ch. In a good financial state for next few years if something dramatic happens. Come up with fundraising plans, get a proposal from builder for cost of building 3 units for inside of hangar before accepting loan, inform chapter of loan decision to drum up support / get feedback. Scholarship Committee report - Katie's checkride tomorrow, scholarship will be wrapped up tomorrow as well. She can keep \$1200 toward additional flying. Nathaniel has been awarded scholarship, has applied to EAA, should be starting soon, training @ poplar grove, raised \$5500 for Wyatt to pursue flying, doing training in Beloit. YE Program - , Renewals Updates - , Ground School - ½ of classes to be taught by guest instructors, got 2 new people, Astrid offered to let them pay just membership fee since they likely won't be able to be around for every class. VMC - no real updates, just looking for more attendees to give out more credits. 4 yr plan - no updates. Fridges - no updates. Awning - table

New Business: Pietenpol fly-in food committee - Ben, Sue, Mary Johnson, Wayne (helping to order food & sodas), Ben will order based off previous fly-ins; Rich will smoke pulled pork for thursday night, Astrid will volunteer here Saturday for pancake breakfast, Jon will help here Saturday, Mike can bring Piet. association to help, create sign-up sheet to ask members 1-on-1 during chapter meeting. Wayne will have 3-4 ppl. to help volunteer at ch pancake breakfast, Rich & Anna will be up there, Dan Marshall & gf, Joe Weber, Spencer; let kid get a ride up as incentive; Next gathering - Ethan O'Rourke speaker, food by Brian Terry (burgers, beans, maybe brats). New T-shirt design ideas - Bill Weeden is working on new design. Piet. workday - scrape old paint off fences, Mike will write up workday list. Ben will handle porta potties. Propane contract - usually do 600 gal. 509 gal last year. \$571 credit. Just order 600 again. Come up w/ \$500. Motion to approve 600 gal- Jon, Astrid

Anything Else:

Next Meeting: 8/3

Motion to Adjourn: Jon, Astrid