

October 22, 1995

The meeting began at 3:00 PM. The first item of business was to elect EAA officers. They are as follows: President - Matt Ferrari, Vice President - Kent Kersten, Secretary - Ann Ferrari, Treasurer - Ann Ferrari, Newsletter Editor - Engine Anderson.

EAA chapter meetings will be held on the first Tuesday of each month at 7:00 PM in the pilot's lounge unless notified otherwise.

Matt Ferrari will pay insurance fees and be reimbursed by the chapter when possible.

Discussion of membership dues will take place at the next meeting. Fund raisers and chapter projects were discussed. Ideas welcome!

Kent discussed briefly the Notice of Proposed Rule Making by the Federal Registrar.

Meeting ended at approximately 4:00 PM.

Notes taken by Kent Kersten.

November 7, 1995

### EAA Chapter #1128 Minutes

The meeting was called to order by president Matt Ferrari at 7:05 PM. Members present were: Kent Kersten, Dick Helgeson, Bill Fieldson, Rob Schroeder, Engine Anderson, Matt and Ann Ferrari. Members absent were: Norm Williams, Loren Coolidge and Mike Walke. Also present was Larry Antonich.

The minutes from October's meeting were approved.

**Financial Report:** \$40.00 was spent to pay for EAA Insurance for the chapter. An additional \$70.00 is needed to incorporate our chapter. Engine made a motion to open an EAA chapter account at the Two Harbors Credit Union. Motion was seconded and passed.

**President's Report:** Matt received a manual and chapter number from EAA in Oshkosh. Our chapter number is #1128. Officers elected from last month's meeting include President - Matt Ferrari, Vice President - Kent Kersten, Secretary - Ann Ferrari, Treasurer - Ann Ferrari, and Newsletter Editor - Engine Anderson. These officers were elected to serve a two year term minimum. The term officially starts in January, as explained in the EAA manual.

**Old Business:** none

**New Business:** Two additional directors are needed to represent EAA members of our chapter. Dick made a motion to elect Rob Schroeder as a Class 2 director and Bill Fieldson as a Class 3 director. Motion was seconded and passed.

Matt read a letter sent from Oshkosh welcoming our new chapter #1128 as a provisional chapter, depending on our incorporation and the writing of bylaws. We will begin writing bylaws at the next meeting. Matt and Kent will take care of incorporating the chapter.

Dick made a motion that each member of the chapter pay \$30.00 for initial membership dues. Motion was seconded and passed. Dues payable as soon as possible.

It was decided that the treasurer will be responsible for the check book and signing of all checks.

Fund raising ideas are welcome. An additional fly-in, sponsored by our EAA chapter was discussed as well as vending machines made available in the pilot's lounge.

Matt offered the use of his Pietenpol plans as a possible future project for the chapter members.

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Kent discussed proposed rules from the Federal Register. Bring any questions or comments to the next meeting. Kent will write letters to the FAA and legislature voicing our concerns.

Engine suggested getting aviation videos for future meetings. Matt suggested the chapter may want a name or logo to represent its members.

The meeting adjourned at 8:05 PM. The next meeting will be at 5:30, December 1st in the Maintenance Hangar.

Respectfully submitted,

*Ann Ferrari*

Ann Ferrari

December 1, 1995

**EAA Chapter #1128 Minutes**

The meeting was called to order by president Matt Ferrari at 5:50 PM. Members present were Kent Kersten, Bill Fieldson, Engine Anderson, Mike Walke, Matt and Ann Ferrari. Members absent were Dick Helgeson, Rob Schroeder, Loren Coolidge and Norm Williams. Others present were Larry Antonich and Sue Kersten.

The minutes from November's meeting were approved.

**Old Business:** none

**New Business:**

Vending Machine - Matt reported that Dick Helgeson has offered to build a vending machine for the pilot's lounge. Members of the EAA chapter will stock and secure it. All proceeds will go to the EAA chapter account for future use.

Bylaws - The format for the bylaws as well as the bylaws for our chapter were created based on the EAA manual. A motion was made to accept the bylaws for EAA Chapter #1128. Motion was seconded and passed.

Notice of Proposed Rule Making - Concerns were discussed. Kent will send a letter to the FAA and the legislature by December 11th voicing our concerns.

The meeting was adjourned at 6:10 PM. The next meeting will be January 2nd at 7:00 PM in the pilot's lounge.

Respectfully submitted,



Ann Ferrari