

EAA Chapter 1409

Minutes of the December 12, 2005 Meeting

- Called to order at 7:30pm at the Wood County Regional Airport Terminal
- Present: Gary Bell, Bill Bodin, Floyd Chamberlain, Gary Conklin, Roger Conklin, Art Duval, Gary Grimm, Rick Grimm, Mike Hodges, Pat Schmeltz, Brian Smith, Ken Sperber & George Stossel
- Brian read the minutes of the November meeting. Move to accept by Mike Hodges, Second by Ken Sperber, All in favor.
- Brian gave the Treasures report. Under \$100 in the checking, under \$20 in petty cash, all bills paid. Move to accept by George Stossel, Second by Mike Hodges, All in favor.
- Old Business: report on last Saturday's chile cook-off: 20-25 members attended. Good Food Good Fun. Used the meeting room on the second floor of the old terminal.
- New Business: Discussed a fly-in and tentatively set a date for early to mid September 2006. Discussion to follow at the 1-9-2006 meeting. Discussed Breakfast Fly-out to Boltin west of Columbus for 1-14-2006, to be finalized at the next meeting.
- Dues collection: All present paid with check or cash except Brian Smith and George Stossel.
- Presentation by Andy from Single Pilot IFR (www.spifr.com). Interesting tips and tricks for the IFR pilot.
- Welcome new member Mark Asman who attended the meeting and signed up.
- Motion to adjourn at 9pm by Mike Hodges, Second by Art Duval, All in favor.



George Stossel
Secretary EAA 1409